

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026147

FILED
Feb 08, 2007
Secretary of State

Entity Name: PRINCETON 628 HOLDINGS, INC.

Current Principal Place of Business:

628 ZAMORA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

150 SE 2ND AVENUE
SUITE #1200
MIAMI, FL 33131

New Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE #1400
MIAMI, FL 33131

FEI Number: 32-0008061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, BORIS
150 SE 2ND AVE SUITE 1200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROSEN, BORIS
1001 BRICKELL BAY DRIVE
SUITE 1400
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BORIS ROSEN

02/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DE OLIVEIRA FILHO, SAMUEL AUGUSTO
Address: 628 ZAMORA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: VD () Delete
Name: DE OLIVEIRA FILHO, SAMUEL AUGUSTO
Address: 628 ZAMORA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SAMUEL AUGUSTO DE OLIVEIRA FILHO

PRES

02/08/2007

Electronic Signature of Signing Officer or Director

Date