

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026147

FILED  
Apr 29, 2009  
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:

1001 BRICKELL BAY DRIVE  
SUITE #1400  
MIAMI, FL 33131

## New Mailing Address:

1410 - 20TH STREET, SUITE 202  
202  
MIAMI BEACH, FL 33139

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  
1001 BRICKELL BAY DRIVE  
SUITE 1400  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

ROSEN, BORIS  
1410 - 20TH STREET, SUITE 202  
SUITE 202  
MIAMI BEACH, FL 33139 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

04/29/2009

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: PST (X) Change ( ) Addition  
Name: DE OLIVEIRA FILHO, SAMUEL AUGUSTO  
Address: 1410 - 20TH STREET, SUITE 202  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD (X) Change ( ) Addition  
Name: DE OLIVEIRA FILHO, SAMUEL AUGUSTO  
Address: 1410 - 20TH STREET, SUITE 202  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify 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

04/29/2009

Electronic Signature of Signing Officer or Director

Date