

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059341

FILED
Apr 23, 2004
Secretary of State

Entity Name: OFFICE 163RD DEVELOPMENT, INC.

Current Principal Place of Business:

3533 NW 82ND AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3533 NW 82ND AVENUE
MIAMI, FL 33122

New Mailing Address:

666 71ST STREET
MIAMI BEACH, FL 33141 US

FEI Number: 41-2044852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVIES, IDAC
2307 DOUGLAS ROAD
SUITE 400
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALAN, LIPS A
666 71ST STREET
MIAMI BEACH, FL 33141 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: ALAN A. LIPS

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARAUJO, ALEJANDRO
Address: 3440 HOLLYWOOD BLVD STE 360
City-St-Zip: HOLLYWOOD, FL 33021

Title: VPD () Delete
Name: ROTH, LEONARDO
Address: 3440 HOLLYWOOD BLVD STE 360
City-St-Zip: HOLLYWOOD, FL 33021

Title: STD () Delete
Name: BOULANGER, LAVRIS
Address: 1986 NE 149TH ST. N.
City-St-Zip: MIAMI, FL 33111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARAUJO, ALEJANDRO
Address: 666 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: VPD (X) Change () Addition
Name: ROTH, LEONARDO
Address: 666 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

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 Section 119.07(3)(i), 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: LAURIS BOULANGER

VPD

04/23/2004

Electronic Signature of Signing Officer or Director

Date