2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000062196

1. Entity Name

5151 COLLINS AVENUE, UNIT #1122, INC.



Principal Place of Business

9400 S DADELAND BLVD PENTHOUSE FIVE

MIAMI, FL 33156

Mailing Address

9400 S DADELAND BLVD PENTHOUSE FIVE MIAMI, FL 33156

FILED

04 JAN 15 AM 9:35

SECRETARY OF STATE TALLAHASSEE FLORIDA



DO NOT WRITE IN THIS SPACE

01072004 No Chg-P CR2E034 (10/03)

4. FEI Number 75-3068370

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TURE AND TYPED OR PRINTED NAME O

SAAVEDRA, JOSE A ESQ 9400 S DADELAND BLVD PENTHOUSE FIVE MIAMI, FL 33156

DO NOT WRITE IN THIS SPACE

Date

Daytime Phone #

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					DATE ,
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			~ —	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D- MARQUEZ, DIOSA 9400 S DADELAND BLVD/PENTHOUS MIAMI, FL 33156	SE FIVE		30	00027381093
TITLE NAME STREET ADDRESS CITY-ST-ZIP				01/23	D0027381093 2/0401013021 **150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered:					