

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000082580

Entity Name: DOT 51, INC.

FILED
Jul 22, 2008
Secretary of State

Current Principal Place of Business:

51 N.W. 36TH STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

51 N.W. 36TH STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number: 36-4503063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, ALFREDO
51 N.W. 36TH STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUZMAN, ALFREDO
Address: 51 N.W. 36TH STREET
City-St-Zip: MIAMI, FL 33127

Title: D () Delete
Name: PERELMAN, ISAAC J
Address: 210 - 174TH STREET #1709
City-St-Zip: SUNNY ISLES, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: PERELMAN, ISAAC J
Address: 210 - 174TH STREET #1709
City-St-Zip: SUNNY ISLES, FL 33160

Title: D () Change (X) Addition
Name: OSIO, ISABEL
Address: 2665 S BAYSHORE DR. SUITE 1110
City-St-Zip: COCONUT GROVE, FL 33133

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: ALFREDO GUZMAN

PD

07/22/2008

Electronic Signature of Signing Officer or Director

Date