

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107020

FILED
Jan 08, 2007
Secretary of State

Entity Name: 2401 COLLINS AVENUE CORPORATION

Current Principal Place of Business:

2401 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

2401 COLLINS AVENUE
C 1
MIAMI BEACH, FL 33140

Current Mailing Address:

2401 COLLINS AVE C 1
MIAMI BCH, FL 33139

New Mailing Address:

2401 COLLINS AVE C 1
MIAMI BCH, FL 33140

FEI Number: 14-1851906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEMPKINS, HARRY ESQ.
2401 COLLINS AVENUE C1
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

TEMPKINS, HARRY ESQ.
2401 COLLINS AVENUE C1
MIAMI BEACH, FL 33140 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: HARRY TEMPKINS

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAAZIEH, FADI
Address: 2401 COLLINS AVE C1
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: TAAZIEH, CAROLINE
Address: 2401 COLLINS AVE. C1
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAAZIEH, FADI
Address: 2401 COLLINS AVE C1
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: TAAZIEH, CAROLINE
Address: 2401 COLLINS AVE. C1
City-St-Zip: MIAMI BEACH, FL 33140

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: FADI TAAZIEH

P

01/08/2007

Electronic Signature of Signing Officer or Director

Date