

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000107020

**FILED**  
**Sep 04, 2008**  
**Secretary of State**

**Entity Name:** 2401 COLLINS AVENUE CORPORATION

**Current Principal Place of Business:**

2401 COLLINS AVENUE  
C 1  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

2401 COLLINS AVE C 1  
MIAMI BCH, FL 33140

**New Mailing Address:**

**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 33140    US

**Name and Address of New Registered Agent:**

TAAZIEH, FADI  
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: FADI TAAZIEH     09/04/2008  
\_\_\_\_\_     \_\_\_\_\_  
Electronic Signature of Registered Agent     Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
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 33140

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: FADI TAAZIEH     D     09/04/2008  
\_\_\_\_\_     \_\_\_\_\_  
Electronic Signature of Signing Officer or Director     Date