2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110628

Entity Name: 8354 CORPORATION

FILED Sep 01, 2005 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

1911 HARRISON STREET HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

1911 HARRISON STREET HOLLYWOOD, FL 33020

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

GRISALES AND JACOBS LLP

1911 HARRISON ST

HOLLYWOOD, FL 33020 US

JACQUELINE F RODRIGUEZ

17120 ARVIDA PARKWAY

3
WESTON, FL 33326 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: JACQUELINE F RODRIGUEZ 09/01/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: () Change () Addition

 Name:
 DE LARA, GLADYS V
 Name:

 Address:
 1911 HARRISON STREET
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:

Title: VD () Delete Title: () Change () Addition

 Name:
 MARIA, LARA V
 Name:

 Address:
 1911 HARRISON ST
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33020
 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: GLADYS O VALENTINER DE LARA P 09/01/2005