

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110628

Entity Name: 8354 CORPORATION

FILED
Sep 15, 2006
Secretary of State

Current Principal Place of Business:

1911 HARRISON STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1911 HARRISON STREET
HOLLYWOOD, FL 33020

New Mailing Address:

PO BOX 266221
WESTON, FL 33326

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

Name and Address of Current Registered Agent:

JACQUELINE F RODRIGUEZ
17120 ARVIDA PARKWAY
3
WESTON, FL 33326 US

Name and Address of New Registered Agent:

WESTON CORPORATE ADMINISTRATION LLC
17150 ROYAL PALM BLVD
4
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

09/15/2006

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: PSD () Delete
Name: DE LARA, GLADYS V
Address: 1911 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: VD () Delete
Name: MARIA, LARA V
Address: 1911 HARRISON ST
City-St-Zip: HOLLYWOOD, FL 33020

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 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: GLADYS VALENTINER DE LARA

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09/15/2006

Electronic Signature of Signing Officer or Director

Date