

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2008 08:00 AM
Secretary of State

DOCUMENT # P02000133777

1. Entity Name
138 ST. COMMERCIAL PARK INC



Principal Place of Business Mailing Address

8514 NW 165 TERRACE **8514 NW 165 TERRACE**
MIAMI, FL 33016 **MIAMI, FL 33016**

DO NOT WRITE IN THIS SPACE



04112008 No Chg-P CR2E034 (11/05)

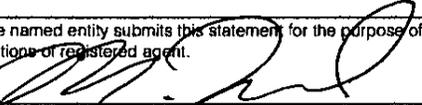
4. FEI Number 51-0438921	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MERLO, MARCELO
8055 W 23 AVE #2
HIALEAH, FL 33016

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE:  **MARCELO MERLO VICE-PRESIDENT** **4/15/08**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

U00000905919
05/02/08 30001 010 150.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FERRER, MIGDALIA 8514 NW 165 TERR MIAMI, FL 33016
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS MERLO, MARCELO 8055 W 23RD AVE #2 HIALEAH, FL 33016
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **MARCELO MERLO VICE-PRES** **4/15/08** **305-318-4736**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #