

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046185

Entity Name: 1709 CORPORATION

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

1986 NW 82 AVENUE
MIAMI, FL 33126

New Principal Place of Business:

2100 NW 99 AVE
MIAMI, FL 33172

Current Mailing Address:

1986 NW 82 AVENUE
MIAMI, FL 33126

New Mailing Address:

2100 NW 99 AVE
MIAMI, FL 33172

FEI Number: 57-1164250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEO DE LA HOZ
3785 NW 82 AVENUE
SUITE 102
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

EDUARDO, ALVAREZ A
2100 NW 99 AVE
MIAMI, FL 33172 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: EDUARDO ALVAREZ

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LARA, RICARDO
Address: 1986 NW 82 AVENUE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LARA, RICARDO
Address: 2100 NW 99 AVE
City-St-Zip: MIAMI, FL 33172

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: RICARDO LARA

D

04/04/2005

Electronic Signature of Signing Officer or Director

Date