

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046185

Entity Name: 1709 CORPORATION

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

4640 NW 107 AVE
2201
MIAMI, FL 33178

New Principal Place of Business:

30 CALABRIA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

4640 NW 107 AVE
2201
MIAMI, FL 33178

New Mailing Address:

30 CALABRIA AVENUE
CORAL GABLES, FL 33134

FEI Number: 57-1164250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICARDO, LARA
4640 NW 107 AVE
2201
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

RICARDO, LARA
30 CALABRIA AVENUE
CORAL GABLES, FL 33134 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: RL

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: LARA, RICARDO
Address: 4640 NW 107 AVE APT 2201
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MG (X) Change () Addition
Name: LARA, RICARDO
Address: 30 CALABRIA AVENUE
City-St-Zip: CORA GABLES, FL 33134

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: RL

MG

04/15/2009

Electronic Signature of Signing Officer or Director

Date