

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109170

FILED
Apr 19, 2005
Secretary of State

Entity Name: 9500 OCEANS CONDO 909 CORP.

Current Principal Place of Business:

18851 N.E. 29TH AVENUE
SUITE 900
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18851 N.E. 29TH AVENUE
SUITE 900
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-0287411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO ESQ.
18851 N.E. 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BERCUM, HORACIO
Address: 18851 N.E. 29TH AVENUE SUITE 900
City-St-Zip: AVENTURA, FL 33180

Title: VD () Delete
Name: ATRI DE BERCUM, DIANA B
Address: 18851 N.E. 29TH AVENUE SUITE 900
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BERCUN, HORACIO
Address: 18851 N.E. 29TH AVENUE SUITE 900
City-St-Zip: AVENTURA, FL 33180

Title: VD (X) Change () Addition
Name: ATRI DE BERCUN, DIANA B
Address: 18851 N.E. 29TH AVENUE SUITE 900
City-St-Zip: AVENTURA, FL 33180

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: HORACIO BERCUN

PTD

04/19/2005

Electronic Signature of Signing Officer or Director

_____ Date