

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123103

Entity Name: 8080 WEST FLAGLER, INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

8080 WEST FLAGLER
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7200 NW 7TH STREET
SUITE 100
MIAMI, FL 33126

New Mailing Address:

2766 NW 62ND ST
MIAMI, FL 33147

FEI Number: 90-0120756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, RAUL
2766 NW 62 ST
MIAMI, FL 33147 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: D () Delete
Name: GONZALEZ, RAYMOND
Address: 2766 NW 62 ST
City-St-Zip: MIAMI, FL 33147

Title: D () Delete
Name: GONZALEZ, RENE
Address: 2766 NW 62 ST
City-St-Zip: MIAMI, FL 33135

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 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: RENE GONZALEZ

D

02/04/2009

Electronic Signature of Signing Officer or Director

_____ Date