

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153110

FILED
Apr 28, 2004
Secretary of State

Entity Name: PIER 51 REALTY OF MIAMI INC

Current Principal Place of Business:

6355 NW 36 ST
406
MIAMI, FL 33166 US

Current Mailing Address:

6355 NW 36 ST
406
MIAMI, FL 33166 US

New Principal Place of Business:

6355 NW 36 ST
604
MIAMI, FL 33166 US

New Mailing Address:

6355 NW 36 ST
604
MIAMI, FL 33166 US

FEI Number: 65-1218232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FRANK
6355 NW 36 ST
406
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

RODRIGUEZ, FRANK
6355 NW 36 ST
604
MIAMI, FL 33166 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: YOSBANY MONTANO

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PR/S () Delete
Name: MONTANO, YOSBANY
Address: 6355 NW 36 ST SUITE 406
City-St-Zip: MIAMI, FL 33166 US

Title: TRE () Delete
Name: MONTANO, YOSBANY
Address: 6355 NW 36 ST SUITE 406
City-St-Zip: MIAMI, FL 33166 US

Title: OFFI () Delete
Name: RODRIGUEZ, FRANK
Address: 6355 NW 36 ST SUITE 406
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR/S (X) Change () Addition
Name: MONTANO, YOSBANY
Address: 6355 NW 36 ST SUITE 604
City-St-Zip: MIAMI, FL 33166 US

Title: TRE (X) Change () Addition
Name: MONTANO, YOSBANY
Address: 6355 NW 36 ST SUITE 604
City-St-Zip: MIAMI, FL 33166 US

Title: OFFI (X) Change () Addition
Name: RODRIGUEZ, FRANK
Address: 6355 NW 36 ST SUITE 604
City-St-Zip: MIAMI, FL 33166 US

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: YOSBANY MONTANO

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date