

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045463

Entity Name: PLAYA TORTUGA 14, INC.

FILED
Mar 19, 2007
Secretary of State

Current Principal Place of Business:

18901 NE 29 AVE STE 100
AVENTURA, FL 33180

New Principal Place of Business:

2823 NE 24TH PLACE
FT LAUDERDALE, FL 33305

Current Mailing Address:

18901 NE 29 AVE STE 100
AVENTURA, FL 33180

New Mailing Address:

2823 NE 24TH PLACE
FT LAUDERDALE, FL 33305

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE AGENTS, IN, C.
18901 NE 29 AVE STE 100
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BESTOSO, ED
2823 NE 24TH PLACE
FT LAUDERDALE, FL 33305 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: ED BESTOSO

03/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BESTOSO, EDMUND
Address: 18901 NE 29 AVE STE 100
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BESTOSO, EDMUND
Address: 2823 NE 24TH PLACE
City-St-Zip: FT LAUDERDALE, FL 33305

I hereby certify that the information supplied with this filing does not qualify for the 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: ED BESTOSO

P

03/19/2007

Electronic Signature of Signing Officer or Director

Date