

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066271

FILED  
Apr 02, 2005  
Secretary of State

Entity Name: SOLE - EAST D - EIGHT FLOOR, INC.

## Current Principal Place of Business:

2801 NE 183 ST APT 2011  
AVENTURA, FL 33160

## New Principal Place of Business:

2801 NE 183 ST APT 2009  
AVENTURA, FL 33160

## Current Mailing Address:

2801 NE 183 ST APT 2011  
AVENTURA, FL 33160

## New Mailing Address:

2801 NE 183 ST APT 2009  
AVENTURA, FL 33160

FEI Number: 20-1178347

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VILLAMIZAR, JANETH LUCIA  
2801 NE 183 ST APT 2011  
AVENTURA, FL 33160 US

## Name and Address of New Registered Agent:

VILLAMIZAR, JANETH LUCIA  
2801 NE 183 ST APT 2009  
AVENTURA, FL 33160 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:

04/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CABRERA, MANUEL G  
Address: 2801 NE 183 ST APT 2011  
City-St-Zip: AVENTURA, FL 33160

Title: V ( ) Delete  
Name: VILLAMIZAR, JANETH LUCIA  
Address: 2801 NE 183 ST APT 2011  
City-St-Zip: AVENTURA, FL 33160

Title: ST ( ) Delete  
Name: VILLAMIZAR, MARIA CLAUDIA  
Address: 2801 NE 183 ST APT 2011  
City-St-Zip: AVENTURA, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CABRERA, MANUEL G  
Address: 2801 NE 183 ST APT 2009  
City-St-Zip: AVENTURA, FL 33160

Title: V (X) Change ( ) Addition  
Name: VILLAMIZAR, JANETH LUCIA  
Address: 2801 NE 183 ST APT 2009  
City-St-Zip: AVENTURA, FL 33160

Title: ST (X) Change ( ) Addition  
Name: VILLAMIZAR, MARIA CLAUDIA  
Address: 2801 NE 183 ST APT 2009  
City-St-Zip: AVENTURA, FL 33160

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: JANETH VILLAMIZAR

VP

04/02/2005

Electronic Signature of Signing Officer or Director

Date