

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069798

FILED
May 01, 2005
Secretary of State

Entity Name: 360 NORTH BAY VILLAGE UNIT 721, INC.

Current Principal Place of Business:

2851 NE 183RD STREET
APT. 103
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2851 NE 183RD STREET
APT. 103
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 20-1178179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAMIZAR, JANETH L
2801 NE 183RD STREET
APT 2001
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

VILLAMIZAR, JANETH L
2801 NE 183RD STREET
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: JANET VILLAMIZAR

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ LARSEN, GUILLERMO J
Address: 2851 NE 183RD STREET APT. 103
City-St-Zip: AVENTURA, FL 33160

Title: D () Delete
Name: VILLAMIZAR, JANETH L
Address: 2801 N.E. 183RD STREET APT. 2011
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: VILLAMIZAR, JANETH L
Address: 2801 N.E. 183RD STREET 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

D

05/01/2005

Electronic Signature of Signing Officer or Director

Date