

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074236

FILED
Mar 16, 2006
Secretary of State

Entity Name: HEADQUARTERS PROPERTIES, CORP.

Current Principal Place of Business:

4655 N.W. 7TH ST.
MIAMI, FL 33126

New Principal Place of Business:

9855 NW 25 TERRACE
MIAMI, FL 33172

Current Mailing Address:

4655 N.W. 7TH ST.
MIAMI, FL 33126

New Mailing Address:

9855 NW 25 TERRACE
MIAMI, FL 33172

FEI Number: 20-1189207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ANTONIO
4655 N.W. 7TH ST.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

FERNANDEZ, ANTONIO
9855 NW 25 TERRACE
MIAMI, FL 33172 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: ANTONIO FERNANDEZ

03/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERNANDEZ, ANTONIO
Address: 9855 N.W. 25 TERR
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: MARTINEZ, TANIA
Address: 7600 S.W. 135 AVE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MARTINEZ, TANIA
Address: 7600 S.W. 135 AVE
City-St-Zip: MIAMI, FL 33183

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: ANTONIO FERNANDEZ

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03/16/2006

Electronic Signature of Signing Officer or Director

Date