

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092929

FILED
Jan 05, 2005
Secretary of State

Entity Name: COSMOPOLITAN SOUTH BEACH 1511, INC.

Current Principal Place of Business:

1500 SAN REMO AVE., SUITE 103
CORAL GABLES, FL 33146

New Principal Place of Business:

110 WASHINGTON AVENUE
1511
MIAMI BEACH, FL 33139

Current Mailing Address:

1500 SAN REMO AVE., SUITE 103
CORAL GABLES, FL 33146

New Mailing Address:

110 WASHINGTON AVENUE
1511
MIAMI BEACH, FL 33139

FEI Number: 20-1266931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARED AND ASSOC., P.A.
1500 SAN REMO AVE., SUITE 103
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

SANCHEZ, JUAN M
110 WASHINGTON AVENUE
1511
MIAMI BEACH, FL 33139 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: JUAN MANUEL SANCHEZ

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANCHEZ, XAVIER
Address: 1500 SAN REMO AVE., SUITE 103
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANCHEZ, XAVIER
Address: 110 WASHINGTON AVENUE APT 1511
City-St-Zip: MIAMI BEACH, FL 33139

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: XAVIER SANCHEZ

D

01/05/2005

Electronic Signature of Signing Officer or Director

Date