

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098958

Entity Name: JOAQUIN A. CESPEDES, INC.

FILED
Feb 05, 2007
Secretary of State

Current Principal Place of Business:

6039 COLLINS AVE., APT. 1215
MIAMI BEACH, FL 33140

New Principal Place of Business:

2965 NE 185 ST
1515
AVENTURA, FL 33180

Current Mailing Address:

6039 COLLINS AVE., APT. 1215
MIAMI BEACH, FL 33140

New Mailing Address:

2965 NE 185 ST
1515
AVENTURA, FL 33180

FEI Number: 90-0186869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CESPEDES, JOAQUIN A JR.
6039 COLLINS AVE., APT. 1215
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

CESPEDES, JOAQUIN A JR.
2965 NE 185 ST
1515
AVENTURA, FL 33180 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:

02/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CESPEDES, JOAQUIN A JR.
Address: 6039 COLLINS AVE., APT. 1215
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CESPEDES, JOAQUIN A JR.
Address: 2965 NE 185 ST #1515
City-St-Zip: AVENTURA, FL 33180

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: JOAQUIN A CESPEDES JR

D

02/05/2007

Electronic Signature of Signing Officer or Director

Date