

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103331

FILED  
Jul 18, 2006  
Secretary of State

Entity Name: 851 RETAIL, INC.

## Current Principal Place of Business:

2828 CORAL WAY, PENTHOUSE SUITE  
MIAMI, FL 33145

## New Principal Place of Business:

315 S. BISCAYNE BOULEVARD, 3RD FLOOR  
MIAMI, FL 33131

## Current Mailing Address:

2828 CORAL WAY, PENTHOUSE SUITE  
MIAMI, FL 33145

## New Mailing Address:

315 S. BISCAYNE BOULEVARD, 3RD FLOOR  
MIAMI, FL 33131

FEI Number: 20-1366858

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDEZ, ANGEL A  
2828 CORAL WAY, PENTHOUSE SUITE  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD  
#221E  
PALM BEACH GARDENS, FL 33410 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: LUIS A. URIARTE

07/18/2006

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: PTD ( ) Delete  
Name: PEREZ, JORGE M  
Address: 2828 CORAL WAY PH1  
City-St-Zip: MIAMI, FL 33145

Title: V ( ) Delete  
Name: ROCHA, ROBERTO  
Address: 2828 CORAL WAY  
City-St-Zip: MIAMI, FL 33145

Title: VS ( ) Delete  
Name: HERNANDEZ, ANGEL  
Address: 2828 CORAL WAY PH1  
City-St-Zip: MIAMI, FL 33145

Title: V ( ) Delete  
Name: ALLEN, MATT  
Address: 282 CORAL WAY  
City-St-Zip: MIAMI, FL 33145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: PEREZ, JORGE M  
Address: 315 S. BISCAYNE BOULEVARD, 3RD FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: V (X) Change ( ) Addition  
Name: ROCHA, ROBERTO  
Address: 315 S. BISCAYNE BOULEVARD, 3RD FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: VS (X) Change ( ) Addition  
Name: HERNANDEZ, ANGEL  
Address: 315 S. BISCAYNE BOULEVARD, 3RD FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: V (X) Change ( ) Addition  
Name: ALLEN, MATT  
Address: 315 S. BISCAYNE BOULEVARD, 3RD FLOOR  
City-St-Zip: MIAMI, FL 33131

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: ANGEL HERNANDEZ

V

07/18/2006

Electronic Signature of Signing Officer or Director

Date