

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133980

FILED
May 05, 2006
Secretary of State

Entity Name: COMMUNITY DEVELOPMENT COMPANY OF MIAMI

Current Principal Place of Business:

6780 CORAL WAY, 2ND FLOOR
MIAMI, FL 33155

New Principal Place of Business:

1550 MADRUGA AVENUE
403
CORAL GABLES, FL 33146

Current Mailing Address:

600 BILTMORE WAY
APT 1205
CORAL GABLES, FL 33134

New Mailing Address:

1550 MADRUGA AVENUE
403
CORAL GABLES, FL 33146

FEI Number: 51-0543078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, AVELINO J
6780 CORAL WAY, 2ND FLOOR
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GOYTISOLO, AGUSTIN D
1550 MADRUGA AVENUE
403
CORAL GABLES, FL 33146 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: AGUSTIN DE GOYTISOLO

05/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GONZALEZ, AVELINO J
Address: 600 BILTMORE WAY, APT 1205
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GOYTISOLO, AGUSTIN D
Address: 1550 MADRUGA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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: AGUSTIN DE GOYTISOLO

DPST

05/05/2006

Electronic Signature of Signing Officer or Director

Date