

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136432

FILED
Jul 30, 2008
Secretary of State

Entity Name: COURTS 1606 INVESTMENT, CORP

Current Principal Place of Business:

901 BRICKELL KEY BOULEVARD
2103
MIAMI, FL 33131

New Principal Place of Business:

801 BRICKELL KEY BOULEVARD
1606
MIAMI, FL 33131

Current Mailing Address:

901 BRICKELL KEY BOULEVARD
2103
MIAMI, FL 33131

New Mailing Address:

801 BRICKELL KEY BOULEVARD
1606
MIAMI, FL 33131

FEI Number: 59-2354705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAICEDO, DIANA C
901 BRICKELL KEY BOULEVARD
2103
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CAICEDO, DIANA C
801 BRICKELL KEY BOULEVARD
1606
MIAMI, FL 33131 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: DIANA CAICEDO

07/30/2008

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: PD () Delete
Name: CAICEDO, DIANA CAROLINA
Address: 901 BRICKELL KEY BOULEVARD, 2103
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAICEDO, DIANA CAROLINA
Address: 801 BRICKELL KEY BOULEVARD, 1606
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify 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: DIANA CAICEDO

PD

07/30/2008

Electronic Signature of Signing Officer or Director

Date