

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141891

Entity Name: HOLLYWOOD STATION 715, INC

FILED
Apr 06, 2007
Secretary of State

Current Principal Place of Business:

2020 NE 163 STREET
103
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

2020 NE 163 STREET
103
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

1050 93 ST
6 E
BAY HARBOR IS, FL 33154

New Mailing Address:

1050 93 ST
6 E
BAY HARBOR IS, FL 33154 US

FEI Number: 20-1762596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLODNER, ARTURO
2020 NE 163 STREET
103
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

COLODNER, ARTURO
1050 93 ST
6 E
BAY HARBOR IS, FL 33154 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: ARTURO COLODNER

04/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLODNER, ARTURO
Address: 2020 NE 163 STREET, SUITE 103
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP () Delete
Name: ROMER, NESTOR V
Address: 2020 NE 163 STREET, SUITE 103
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLODNER, ARTURO
Address: 1050 93 ST 6 E
City-St-Zip: BAY HARBOR IS, FL 33162 US

Title: VP (X) Change () Addition
Name: ROMER, NESTOR V
Address: 1050 93 ST #6 E
City-St-Zip: BAY HARBOR IS, FL 33154 US

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: ARTURO COLODNER

P

04/06/2007

Electronic Signature of Signing Officer or Director

Date