

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162970

FILED
Jul 10, 2007
Secretary of State

Entity Name: BULKESTATE DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

C/O 5401 COLLINS AVE STE CU-9
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

100 NORTH BISCAYNE BLVD
500
MIAMI, FL 33132

New Mailing Address:

FEI Number: 20-2928292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUSSANA, PATRICK
C/O 5401 COLLINS AVE STE CU-9
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

JADE ASSOCIATES MIAMI, INC.
100 NORTH BISCAYNE BLVD
500
MIAMI, FL 33132 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: OLIVIER SUREAU

07/10/2007

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: D () Delete
Name: SOUSSANA, PATRICK
Address: C/O 5401 COLLINS AVE STE CU-9
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: CHERQUI, DOMIQUE
Address: C/O 5401 COLLINS AVE STE CU-9
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: BIRS, JEAN-LUC
Address: C/O 5401 COLLINS AVE STE CU-9
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICK SOUSSANA

D

07/10/2007

Electronic Signature of Signing Officer or Director

Date