

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 24, 2006
Secretary of State**

DOCUMENT# P05000039028

Entity Name: UNIT 2808 MAYFIELD CONDO CORP.

Current Principal Place of Business:

901 PONCE DE LEON BLVD SUITE 603
CORAL GABLES, FL 33134

New Principal Place of Business:

999 PONCE DE LEON BLVD SUITE 715
CORAL GABLES, FL 33134

Current Mailing Address:

901 PONCE DE LEON BLVD SUITE 603
CORAL GABLES, FL 33134

New Mailing Address:

999 PONCE DE LEON BLVD SUITE 715
CORAL GABLES, FL 33134

FEI Number: 20-2549768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBORNOZ, WILLIAM A
901 PONCE DE LEON BLVD SUITE 603
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ARAGON REGISTERED AGENTS, INC.
999 PONCE DE LEON BLVD SUITE 715
CORAL GABLES, FL 33134 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: REGISTERED AGENTS

03/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERTI SLIM, PABLO KARIM
Address: 901 PONCE DE LEON BLVD SUITE 603
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARAGON REGISTERED AG, ENTS INC
Address: 999 PONCE DE LEON BLVD SUITE 715
City-St-Zip: CORAL GABLES, FL 33134

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: ARAGON REGISTERED AGENTS

D

03/24/2006

Electronic Signature of Signing Officer or Director

Date