

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046928

Entity Name: 3202 CORP.

FILED
May 09, 2007
Secretary of State

Current Principal Place of Business:

C/O NEAL S. LITMAN, P.A.
2900 SW 28TH TERRACE, SECOND FLOOR
COCONUT GROVE, FL 33133

New Principal Place of Business:

6701 SUNSET DRIVE
SUITE 101
MIAMI, FL 33143

Current Mailing Address:

C/O NEAL S. LITMAN, P.A.
2900 SW 28TH TERRACE, SECOND FLOOR
COCONUT GROVE, FL 33133

New Mailing Address:

6701 SUNSET DRIVE
SUITE 101
MIAMI, FL 33143

FEI Number: 20-8998422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITMAN, NEAL S P.A.
2900 SW 28TH TERRACE
GROVE PLAZA-SECOND FLOOR
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

GALLINAR, PEDRO M
6701 SUNSET DRIVE
SUITE 101
MIAMI, FL 33143 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: PEDRO M. GALLINAR

05/09/2007

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: P () Delete
Name: PESSAH-MEDINA, ISIDORO
Address: 2900 SW 28 TERRACE, 2ND FLOOR
City-St-Zip: COCNUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PESSAH-MEDINA, ISIDORO
Address: 6701 SUNSET DRIVE, #101
City-St-Zip: MIAMI, FL 33143

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: ISIDORO PESSAH-MEDINA

P

05/09/2007

Electronic Signature of Signing Officer or Director

Date