

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000046928

Entity Name: 3202 CORP.

**FILED**  
**Jul 09, 2007**  
**Secretary of State****Current Principal Place of Business:**6701 SUNSET DRIVE  
SUITE 101  
MIAMI, FL 33143**Current Mailing Address:**6701 SUNSET DRIVE  
SUITE 101  
MIAMI, FL 33143**New Principal Place of Business:**16051 COLLINS AVENUE  
# 3002  
SUNNY ISLES BEACH, FL 33160**New Mailing Address:**16051 COLLINS AVENUE  
# 3002  
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-8998422

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**GALLINAR, PEDRO M  
6701 SUNSET DRIVE  
SUITE 101  
MIAMI, FL 33143 US**Name and Address of New Registered Agent:**COHEN, IRIS  
16051 COLLINS AVENUE  
# 3002  
SUNNY ISLES BEACH, FL 33160 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: IRIS COHEN

07/09/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P ( ) Delete  
Name: PESSAH-MEDINA, ISIDORO  
Address: 6701 SUNSET DRIVE, #101  
City-St-Zip: MIAMI, FL 33143**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change ( ) Addition  
Name: COHEN-SITTON, DAVID  
Address: 16051 COLLINS AVENUE, # 3002  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: DAVID COHEN-SITTON

P

07/09/2007

Electronic Signature of Signing Officer or Director

Date