

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063393

FILED
Apr 10, 2007
Secretary of State

Entity Name: BOCA LAS OLAS 2660, INC.

Current Principal Place of Business:

520 BRICKELL KEY DRIVE SUITE 0-305
MIAMI, FL 33131

New Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 310
MIAMI, FL 33131

Current Mailing Address:

520 BRICKELL KEY DRIVE SUITE 0-305
MIAMI, FL 33131

New Mailing Address:

1110 BRICKELL AVENUE
SUITE 310
MIAMI, FL 33131

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION, LLC
520 BRICKELL KEY DRIVE SUITE 0-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NS CORPORATE SERVICES INC.
1110 BRICKELL AVENUE
SUITE 310
MIAMI, FL 33131 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: NS CORPORATE SERVICES INC.

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAVALCANTI, RICARDO
Address: 520 BRICKELL KEY DRIVE SUITE 0-305
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: CAVALCANTI, RICARDO
Address: 1110 BRICKELL AVENUE, SUITE 310
City-St-Zip: MIAMI, FL 33131

Title: VP, S () Change (X) Addition
Name: CAVALCANTI, DANIEL
Address: 1110 BRICKELL AVENUE, SUITE 310
City-St-Zip: MIAMI, FL 33131

Title: VP () Change (X) Addition
Name: CAVALCANTI, TIAGO
Address: 1110 BRICKELL AVENUE, SUITE 310
City-St-Zip: MIAMI, FL 33131

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: RICARDO CAVALCANTI

P

04/10/2007

Electronic Signature of Signing Officer or Director

Date