

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066554

Entity Name: NORTH MIAMI 506, CORP.

FILED  
Jan 08, 2008  
Secretary of State

## Current Principal Place of Business:

15045 BISCAYNE BLVD  
NORTH MIAMI, FL 33181

## New Principal Place of Business:

3350 SW 27 AVENUE  
STE 904  
MIAMI, FL 33133

## Current Mailing Address:

5805 BLUE LAGOON DR  
SUITE 200  
MIAMI, FL 33126 US

## New Mailing Address:

FEI Number: 98-0488101      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC  
5805 BLUE LAGOON DR  
SUITE 200  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ACOSTA, CARLOS  
Address: AVE. FRANCISCO DE MIRANDA T. CAVENDES  
City-St-Zip: LOS PALOS GRANDES, CARACAS, . VENEZUELA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GIRBAU I., DELTA VICTORIA  
Address: AVE. FRANCISCO DE MIRANDA T. CAVENDES  
City-St-Zip: LOS PALOS GRANDES, CARACAS, . VENEZUELA

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: DELTA VICTORIA GIRBAU I.

D

01/08/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date