

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068713

FILED  
May 24, 2006  
Secretary of State

Entity Name: NORTH MIAMI 608, CORP.

## Current Principal Place of Business:

300 SEVILLA AVENUE  
201  
CORAL GABLES, FL 33134

## New Principal Place of Business:

15045 BISCAYNE BLVD  
NORTH MIAMI, FL 33181

## Current Mailing Address:

300 SEVILLA AVENUE  
201  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: 98-0489581      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALONSO & GARCIA, P.A.  
300 SEVILLA AVENUE  
201  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC  
300 SEVILLA AVENUE  
201  
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: DOMINGO ALONSO      05/24/2006  
\_\_\_\_\_  
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: MOREAN, ARTURO  
Address: CALLE VERACRUZ TORRE ABA PISO 10 OFI 10-01  
City-St-Zip: LAS MERCEDES, VZ CARACAS VZ

Title: VP ( ) Delete  
Name: AREVALO, CARLOS  
Address: AV. LA ESTANCIA CCCT TORRE B OFIC 107  
City-St-Zip: CHUAO, VZ CARACAS VZ

Title: S ( ) Delete  
Name: AREVALO, ENRIQUE  
Address: AV. LA ESTANCIA CCCT TORRE B OFIC 107  
City-St-Zip: CHUAO, VZ CARACAS VZ

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MOREAN, ARTURO  
Address: CALLE VERACRUZ TORRE ABA PISO 10 OFI 10-01  
City-St-Zip: LAS MERCEDES,CARACAS, . VENEZUELA

Title: VP (X) Change ( ) Addition  
Name: AREVALO, CARLOS  
Address: AV. ESTANCIA CCCT TORRE B PISO 11 OF 1107  
City-St-Zip: CHUAO,CARACAS, . VENEZUELA .

Title: S (X) Change ( ) Addition  
Name: AREVALO, HENRIQUE  
Address: AV. ESTANCIA CCCT TORRE B PISO 11 OF 1107  
City-St-Zip: CHUAO,CARACAS, . VENEZUELA

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: ARTURO MOREAN      P      05/24/2006  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date