

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068718

Entity Name: NORTH MIAMI 508, CORP.

FILED  
Apr 17, 2007  
Secretary of State

## Current Principal Place of Business:

15045 BISCAYNE BLVD  
NORTH MIAMI, FL 33181 US

## New Principal Place of Business:

## Current Mailing Address:

300 SEVILLA AVENUE  
SUITE 201  
CORAL GABLES, FL 33134 US

## New Mailing Address:

5508 BLUE LAGOON DRIVE  
SUITE 200  
MIAMI, FL 33126 US

FEI Number: 98-0488469

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC  
300 SEVILLA AVENUE  
SUITE 201  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC  
5805 BLUE LAGOON DRIVE  
SUITE 200  
MIAMI, FL 33126 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: AG CORPORATE SERVICES,LLC

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: MORALES, CARLOS  
Address: CALLE PANTIN, EDIFICIO GALERIAS PANTIN  
City-St-Zip: PISO 2, OF. 15, CHUAO, CARACAS, . VENEZUELA

Title: VP ( ) Delete  
Name: RUMBOS, FLAVIO  
Address: AV. LA ESTANCIA, C.C.C.T TORRE B, OF. 1107  
City-St-Zip: CHUAO, CARACAS, . VENEZUELA

Title: S ( ) Delete  
Name: RUMBOS, JORGE  
Address: CALLE PANTIN, EDIFICIO GALERIAS PANTIN  
City-St-Zip: P. 2, OF. 15, CHUAO, CARACAS, . VENEZUELA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CARLOS MORALES

DP

04/17/2007

Electronic Signature of Signing Officer or Director

Date