

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074154

Entity Name: AVENUE 1601 CORP.

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

904 PONCE DE LEON BLVD. SUITE 603
CORAL GABLES, FL 33134

New Principal Place of Business:

3885 W WHITEWATER AVENUE
WESTON, FL 33332

Current Mailing Address:

904 PONCE DE LEON BLVD. SUITE 603
CORAL GABLES, FL 33134

New Mailing Address:

3885 W WHITEWATER AVENUE
WESTON, FL 33332

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBORNOZ, WILLIAM H
904 PONCE DE LEON BLVD. SUITE 603
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HERNANDEZ, PEDRO
3885 W WHITEWATER AVENUE
WESTON, FL 33332 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: PEDRO HERNANDEZ

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERNANDEZ, PABLO
Address: 40 KEY WEST COURT
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: DEARMAS, MARTIN
Address: 40 KEY WEST COURT
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERNANDEZ, PABLO
Address: 3885 W WHITEWATER AVENUE
City-St-Zip: WESTON, FL 33332

Title: D (X) Change () Addition
Name: GARCIA, DANILO
Address: 3885 W WHITEWATER AVENUE
City-St-Zip: WESTON, FL 33332

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: PABLO HERNANDEZ

MR

04/12/2006

Electronic Signature of Signing Officer or Director

Date