

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080800

FILED
May 21, 2007
Secretary of State

Entity Name: 1328 DOWNTOWN, CORPORATION

Current Principal Place of Business:

1328 NW 35 ST
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

PO BOX 652722
MIAMI, FL 33265

New Mailing Address:

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

Name and Address of Current Registered Agent:

ROMERO, CLAUDIA
15430 SW 74 CT
MIAMI, FL 33193 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

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: MGR () Delete
Name: ROMERO, CLAUDIA
Address: PO BOX 652722
City-St-Zip: MIAMI, FL 33265

Title: SEC () Delete
Name: PERLAZA, LUZ A
Address: 15430 SW 74 CT
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: CLAUDIA ROMERO

MGR

05/21/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date