

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144335

Entity Name: 600 PROPERTIES CORPORATION

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

3400 CORAL WAY
600
MIAMI, FL 331453070

New Principal Place of Business:

Current Mailing Address:

3400 CORAL WAY
600
MIAMI, FL 331453070

New Mailing Address:

FEI Number: 20-4160303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, FRANK
3400 CORAL WAY
600
MIAMI, FL 331453070 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: PD () Delete
Name: ORDONEZ, JOSE
Address: 3400 CORAL WAY
City-St-Zip: MIAMI, FL 331453070

Title: SD () Delete
Name: JARAMILLO, JAVIER
Address: 3400 CORAL WAY
City-St-Zip: MIAMI, FL 331453070

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ORDONEZ, JOSE
Address: 3400 CORAL WAY # 600
City-St-Zip: MIAMI, FL 331453070

Title: SD (X) Change () Addition
Name: PINEIRO, MIGUEL
Address: 3400 CORAL WAY # 600
City-St-Zip: MIAMI, FL 331453070

Title: D () Change (X) Addition
Name: PUIG, JUAN
Address: 3400 CORAL WAY # 600
City-St-Zip: MIAMI, FL 331453070

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: JOSE ORDONEZ

P

01/23/2006

Electronic Signature of Signing Officer or Director

_____ Date