

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027774

Entity Name: 1108 MEDITERRANEA, INC.

FILED
Feb 20, 2007
Secretary of State

Current Principal Place of Business:

4000 W FLAGLER ST
MIAMI, FL 33134

New Principal Place of Business:

4000 W FLAGLER ST
5TH FLOOR
MIAMI, FL 33134

Current Mailing Address:

4000 W FLAGLER ST
MIAMI, FL 33134

New Mailing Address:

4000 W FLAGLER ST
5TH FLOOR
MIAMI, FL 33134

FEI Number: 20-4886854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URIARTE, JESUS
10 NW 42 AVE #610
MIAMI, FL 33126 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: DP () Delete
Name: GOMEZ SOTO, SEVERINO
Address: 4000 W FLAGLER ST
City-St-Zip: MIAMI, FL 33134

Title: DS () Delete
Name: FERNANDEZ DE GOMEZ, MARIA DEL C
Address: 4000 W FLAGLER ST
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: PRIETO, GERMAN L
Address: 4000 W FLAGLER ST
City-St-Zip: MIAMI, FL 33134

Title: V (X) Change () Addition
Name: VAZQUEZ, JOSE
Address: 4000 W FLAGLER ST
City-St-Zip: MIAMI, FL 33134

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 VAZQUEZ

V

02/20/2007

Electronic Signature of Signing Officer or Director

Date