

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067941

Entity Name: 2509 THE COURTS, INC.

FILED
Apr 09, 2007
Secretary of State

Current Principal Place of Business:

7400 NW 7TH ST. SUITE 109
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7400 NW 7TH ST. SUITE 109
MIAMI, FL 33126

New Mailing Address:

1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ALVARO B
1390 BRICKELL AVE., SUITE 200
MIAMI, FL 33131 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: D () Delete
Name: ABRAHAM, SERGIO
Address: 7400 NW 7TH ST. SUITE 109
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: ROSADO, CARLOS
Address: 7400 NW 7TH STREET, SUITE 109
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ABRAHAM, SERGIO
Address: BRICKELL AVENUE SUITE 200
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: ABRAHAM RODRIGUEZ, SERGIO ASIS
Address: 1390 BRICKELL AVENUE SUITE 200
City-St-Zip: MIAMI, FL 33131

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: SERGIO ABRAHAM

D

04/09/2007

Electronic Signature of Signing Officer or Director

Date