

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099320

FILED  
Jan 05, 2008  
Secretary of State

Entity Name: 1960 MARSEILLE DRIVE, INC.

**Current Principal Place of Business:**

1960 MARSEILLE DRIVE  
304  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

1960 MARSEILLE DRIVE  
304  
MIAMI BEACH, FL 33141

**New Mailing Address:**

FEI Number: 20-5283391      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GUERRA, ARMANDO  
1960 MARSEILLE DRIVE  
304  
MIAMI BEACH, FL 33141 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: P      ( ) Delete  
Name: GUERRA, ARMANDO  
Address: 1960 MARSEILLE DRIVE, #304  
City-St-Zip: MIAMI BEACH, FL 33141

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: ARMANDO GUERRA

P

01/05/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date