

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122562

Entity Name: STATUS PROPERTIES, INC.

FILED
May 22, 2008
Secretary of State

Current Principal Place of Business:

1909 HARRISON ST, SUITE 209
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

C/O ATER REGISTERED AGENTS, LLC 2601 S. BAYSHORE DR., STE. 700
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-8006167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATER REGISTERED AGENTS, LLC
2601 S. BAYSHORE DR., STE. 700
COCONUT GROVE, FL 33133 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: P () Delete
Name: ASHKENAZI, JESSICA
Address: 1909 HARRISON ST, SUITE 209
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP (X) Delete
Name: SZACHNIUK, SANTIAGO
Address: 1909 HARRISON ST, SUITE 209
City-St-Zip: HOLLYWOOD, FL 33020

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: JESSICA ASHKENAZI

P

05/22/2008

Electronic Signature of Signing Officer or Director

_____ Date