

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139344

FILED
Mar 18, 2007
Secretary of State

Entity Name: 25TH STREET SHOPPING CENTER INVESTMENT, INC.

Current Principal Place of Business:

290 ALHAMBRA CIRCLE
A
CORAL GABLES, FL 33134

New Principal Place of Business:

945 ANDRES AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

290 ALHAMBRA CIRCLE
A
CORAL GABLES, FL 33134

New Mailing Address:

945 ANDRES AVENUE
CORAL GABLES, FL 33134

FEI Number: 56-2625694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASTESI, RAUL JR.
8105 N.W. 155TH STREET
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

PALENZUELA, ROBERTO L
945 ANDRES AVENUE
CORAL GABLES, FL 33134 US

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: ROBERTO L. PALENZUELA

03/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JIMENEZ, REINALDO I JR.
Address: 290 ALHAMBRA CIRCLE, SUITE A
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: JIMENEZ, REINALDO I JR.
Address: 290 ALHAMBRA CIRCLE, SUITE A
City-St-Zip: CORAL GABLES, FL 33134

Title: S (X) Delete
Name: JIMENEZ, REINALDO I JR.
Address: 290 ALHAMBRA CIRCLE, SUITE A
City-St-Zip: CORAL GABLES, FL 33134

Title: T (X) Delete
Name: JIMENEZ, REINALDO I JR.
Address: 290 ALHAMBRA CIRCLE, SUITE A
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PALENZUELA, ROBERTO L
Address: 945 ANDRES AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP/D (X) Change () Addition
Name: PALENZUELA, LUIS A
Address: 310 MALAGA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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 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: ROBERTO L. PALENZUELA

P

03/18/2007

Electronic Signature of Signing Officer or Director

Date