

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017331

FILED
Apr 30, 2008
Secretary of State

Entity Name: OFFICE IN THE PARK CORPORATION

Current Principal Place of Business:

7245 SW 87 AVENUE
4-C
MIAMI, FL 33143

New Principal Place of Business:

7245 SW 87 AVENUE
4-C
MIAMI, FL 33173

Current Mailing Address:

11755 S.W. 90TH STREET
101
MIAMI, FL 33186

New Mailing Address:

7245 SW 87 AVENUE
4-C
MIAMI, FL 33173

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON-ROBBINS, MARIA
7245 SW 87 AVENUE
4-C
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

PADRON-ROBBINS, MARIA
7245 SW 87 AVENUE
4-C
MIAMI, FL 33173 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: MARIA PADRON-ROBBINS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PADRON-ROBBINS, MARIA
Address: 7245 SW 87 AVENUE
City-St-Zip: MIAMI, FL 33143

Title: VP () Delete
Name: SANCHEZ, JACKIE
Address: 7245 SW 87 AVENUE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PADRON-ROBBINS, MARIA
Address: 7245 SW 87 AVENUE
City-St-Zip: MIAMI, FL 33173

Title: VP (X) Change () Addition
Name: SANCHEZ, JACKIE
Address: 7245 SW 87 AVENUE
City-St-Zip: MIAMI, FL 33173

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: JACKIE SANCHEZ

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date