

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044251

Entity Name: 1688 PRIMROSE CORP

FILED  
Feb 22, 2009  
Secretary of State

## Current Principal Place of Business:

1000 BRICKELL AVENUE  
1005  
MIAMI, FL 33131

## New Principal Place of Business:

1688 PRIMROSE DRIVE  
WESTON, FL 33327

## Current Mailing Address:

1000 BRICKELL AVENUE  
1005  
MIAMI, FL 33131

## New Mailing Address:

1688 PRIMROSE DRIVE  
WESTON, FL 33327

FEI Number: 77-0681534

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARBUSCIO, LEANDRO R  
1000 BRICKELL AVENUE  
1005  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

REBOREDO, REBECA R  
1688 PRIMROSE DRIVE  
WESTON, FL 33327 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: REBECA REBOREDO

02/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SABAL, ERNESTO  
Address: 1000 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SABAL, ERNESTO  
Address: 1688 PRIMROSE DRVIE  
City-St-Zip: WESTON, FL 33327

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: ERNESTO SABAL

P

02/22/2009

Electronic Signature of Signing Officer or Director

Date