

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 DRIVE
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