

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050480

Entity Name: 1490 NW 58 TERRACE CORP

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

4000 TOWERSIDE TERRACE
810
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

4000 TOWERSIDE TERRACE
810
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 20-8913402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES CORP
174 NE 96 ST
MIAMI, FL 33138 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERTS, AJ
Address: 4000 TOWERSIDE TERRACE SUITE 810
City-St-Zip: MIAMI, FL 33138 US

Title: VP () Delete
Name: ALTMAN, SANDY HOPE
Address: 4000 TOWERSIDE TERR SUITE 810
City-St-Zip: MIAMI, FL 33138 US

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: AJ ROBERTS

P

03/10/2008

Electronic Signature of Signing Officer or Director

Date