2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050965

Entity Name: 221 SOUTHCORNER INC.

FILED Aug 28, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 791 CRANDON BLVD. 1102 KEY BISCAYNE, FL 33149 US **New Mailing Address: Current Mailing Address:** 791 CRANDON BLVD. 1102 KEY BISCAYNE, FL 33149 US FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PARLADE, ALBERTO J 7050 SW 86 AVENUE MIAMI, FL 33143 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PTSD () Delete () Change () Addition ELIAS, FRANCISCO Name: Name:

 Intel
 FTSD
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 Intel

 Name:
 Name:
 Address:
 Name:

 Address:
 791 CRANDON BLVD., #1102
 Address:

 City-St-Zip:
 MIAMI, FL 33149 US
 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: FRANCISCO ELIAS PTSD 08/28/2008