2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076335

Title:

Name:

Address:

City-St-Zip:

Entity Name: 320 ARMY TRAIL MANAGEMENT, INC.

() Delete

12000 BISCAYNE BLVD, SUITE 222

MEHABER, EYAL

NORTH MIAMI, FL 33181

FILED Jul 08, 2008 Secretary of State

() Change () Addition

| Current Principal Plac | e of Business: | New Principal Place of | New Principal Place of Business: | |
|--|---------------------------------------|--|--|--|
| 12000 BISCAYNE BLVD, SUITE 222 NORTH MIAMI, FL 33181 | | | 1720 HARRISON ST. SUITE 17A HOLLYWOOD, FL 33020 | |
| Current Mailing Address: | | New Mailing Address | New Mailing Address: | |
| 12000 BISCAYNE BLVD, SUITE 222 NORTH MIAMI, FL 33181 | | 1720 HARRISON ST. SUITE 17A HOLLYWOOD, FL 33020 | | |
| FEI Number: 20-8980116 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | Name and Address of | Name and Address of New Registered Agent: | |
| SMOLER, BRUCE J ES SMOLER, LERMAN BEI 2611 HOLLYWOOD BLY HOLLYWOOD, FL 3302 | NTE & WHITEBOOK, P.A. VD | | | |
| The above named entity in the State of Florida. | submits this statement for the | purpose of changing its registered | office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Electronic Signature of Registered Agent | | ent | Date | |
| | 93(2)(b), F.S., the corporation did n | ot receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |

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: EYAL MEHABER CEO 07/08/2008