

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000035571

Entity Name: 7100 PINES PLAZA, INC.

FILED
May 23, 2005
Secretary of State

Current Principal Place of Business:

2875 NE 191 STREET
STE 801
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2875 NE 191 STREET
STE 801
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 65-0408301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATIEVSKY, ABRAHAM
2875 N.E. 191 STREET
STE 801
AVENTURA, FL 33180 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

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:

Title: VS () Delete
Name: BATIEVSKY, ABRAHAM
Address: 2875 NE 191 STREET #801
City-St-Zip: AVENTURA, FL 33180

Title: PT () Delete
Name: BERMAN, SUSY
Address: 2875 NE 191 STREET #801
City-St-Zip: AVENTURA, FL 33180

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 for the exemption stated in Section 119.07(3)(i), 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: ABRAHAM BATIEVSKY

VP

05/23/2005

Electronic Signature of Signing Officer or Director

_____ Date