

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000010640

FILED
Aug 25, 2005
Secretary of State

Entity Name: 201 CORPORATION

Current Principal Place of Business:

3111 N.W. 27TH AVE.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3111 N.W. 27TH AVE.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0476320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZNN, GILBERTO
3111 N.W. 27TH AVE.
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

HERNANDEZ, GILBERTO
3111 N.W. 27TH AVE.
MIAMI, FL 33142 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: GILBERTO HERNANDEZ

08/25/2005

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: P () Delete
Name: SALVIATERRA, CARLOS
Address: 3111 N.W. 27TH AVE.
City-St-Zip: MIAMI, FL 33142

Title: V () Delete
Name: PIERRE-LOUIS, FERNAND
Address: 3111 N.W. 27TH AVE.
City-St-Zip: MIAMI, FL 33142

Title: S () Delete
Name: LOPEZ, ORLANDO
Address: 3111 N.W. 27TH AVE.
City-St-Zip: MIAMI, FL 33142

Title: T () Delete
Name: FINDER, AMI
Address: 3111 N.W. 27TH AVE.
City-St-Zip: MIAMI, FL 33142

Title: D () Delete
Name: PEREZ, AMERICO
Address: 3111 N.W. 27TH AVE.
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GILBERTO HERNANDEZ

R/A

08/25/2005

Electronic Signature of Signing Officer or Director

Date