

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075486

FILED  
May 15, 2008  
Secretary of State

Entity Name: 74 STREET APARTMENTS, INC.

**Current Principal Place of Business:**

3350 NW S. RIVER DR.  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

3350 NW S RIVER DR  
MIAMI, FL 33142

**New Mailing Address:**

FEI Number: 65-0624927

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORDERO, ANA D  
9485 SUNSET DRIVE  
STE. A-292  
MIAMI, FL 331733228 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: PT ( ) Delete  
Name: ALEJANDRO, DIAZ  
Address: 3350 NW S RIVER DR.  
City-St-Zip: MIAMI, FL 33142

Title: VPS ( ) Delete  
Name: DIAZ-CORDERO, ANA  
Address: 9485 SUNSET DR #A292  
City-St-Zip: MIAMI, FL 33183

**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: ALEJANDRO DIAZ

PR

05/15/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date