

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098221

FILED
Feb 27, 2007
Secretary of State

Entity Name: 71ST STREET PROPERTIES, INC.

Current Principal Place of Business:

350 NE 71 ST
MIAMI, FL 33138

New Principal Place of Business:

13053 SW 41 ST
DAVIE, FL 33330

Current Mailing Address:

350 NE 71 ST
MIAMI, FL 33138

New Mailing Address:

13053 SW 41 ST
DAVIE, FL 33330

FEI Number: 65-0710728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, RICHARD
350 NE 71 ST.
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

VEGA, RICHARD
13053 SW 41 ST
DAVIE, FL 33330 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:

02/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: PABLO VEGA,
Address: 350 NE 71ST ST
City-St-Zip: MIAMI, FL 33138

Title: DP () Delete
Name: RICHARD VEGA,
Address: 350 NE 71ST ST
City-St-Zip: MIAMI, FL 33138

Title: DS () Delete
Name: SEBASTIAN VEGA,
Address: 350 NE 71ST ST
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: PABLO VEGA,
Address: 13053 SW 41 ST
City-St-Zip: DAVIE, FL 33330

Title: DP (X) Change () Addition
Name: RICHARD VEGA,
Address: 13053 SW 41 ST
City-St-Zip: DAVIE, FL 33330

Title: DS (X) Change () Addition
Name: SEBASTIAN VEGA,
Address: 13053 SW 41 ST
City-St-Zip: DAVIE, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD VEGA

DP

02/27/2007

Electronic Signature of Signing Officer or Director

Date