

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031843

FILED
May 03, 2005
Secretary of State

Entity Name: 228 LAS BRISAS CORPORATION

Current Principal Place of Business:

228 VIA LAS BRISAS
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

PO BOX 025724
MIAMI, FL 33102

New Mailing Address:

200 SOUTH BISCAYNE BLVD.
2730
MIAMI, FL 33131

FEI Number: 65-0743425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: DP () Delete
Name: HADDAD, MAXIMO
Address: PO BOX 025724
City-St-Zip: MIAMI, FL 33102

Title: VP () Delete
Name: HADDAD, CHARLES E
Address: PO BOX 025724
City-St-Zip: MIAMI, FL 33102

Title: AS () Delete
Name: INIGO, GEORGINA
Address: PO BOX 025724
City-St-Zip: MIAMI, FL 33102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HADDAD, MAXIMO
Address: 200 SOUTH BISCAYNE BLVD. SUITE 2730
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: HADDAD, CHARLES E
Address: 200 SOUTH BISCAYNE BLVD. SUITE 2730
City-St-Zip: MIAMI, FL 33131

Title: AS (X) Change () Addition
Name: INIGO, GEORGINA
Address: 200 SOUTH BISCAYNE BLVD. SUITE 2730
City-St-Zip: MIAMI, FL 33131

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: CHARLES E. HADDAD

VP

05/03/2005

Electronic Signature of Signing Officer or Director

Date