

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031843

FILED  
Feb 28, 2008  
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:

200 SOUTH BISCAYNE BLVD.  
2730  
MIAMI, FL 33131

## New Mailing Address:

1425 BRICKELL AVENUE.  
60F  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: HADDAD, MAXIMO  
Address: 1425 BRICKELL AVENUE #60F  
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change ( ) Addition  
Name: HADDAD, CHARLES E  
Address: 1425 BRICKELL AVENUE #60F  
City-St-Zip: MIAMI, FL 33131

Title: AS (X) Change ( ) Addition  
Name: INIGO, GEORGINA  
Address: 1425 BRICKELL AVENUE #60F  
City-St-Zip: MIAMI, FL 33131

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: MAXIMO HADDAD

PRES

02/28/2008

Electronic Signature of Signing Officer or Director

Date