

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000052451

FILED
Dec 14, 2006
Secretary of State**Entity Name:** 16851 CORPORATION, INC.**Current Principal Place of Business:**13615 SOUTH DIXIE HWY
#114-516
MIAMI, FL 33176 US**New Principal Place of Business:**16851 NE 18 AVENUE
NORTH MIAMI BEACH, FL 33162 US**Current Mailing Address:**13615 SOUTH DIXIE HWY
#114-516
MIAMI, FL 33176 US**New Mailing Address:**112 BAL CROSS DRIVE
BAL HARBOUR, FL 33154 US**FEI Number:** 65-0763947**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DRESNER, JACK M REC.
13615 SOUTH DIXIE HWY
#114-516
MIAMI, FL 33176 US**Name and Address of New Registered Agent:**LAGOS, STELLA
112 BAL CROSS DRIVE
BAL HARBOUR, FL 33154 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: STELLA LAGOS

12/14/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: LAGOS, STELLA
Address: 112 BAL CROSS DR
City-St-Zip: BAL HARBOUR, FL 33154**Title:** S () Delete
Name: LAGOS, MICHAEL
Address: 112 BAL CROSS DR
City-St-Zip: BAL HARBOUR, FL 33154**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 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: STELLA LAGOS

P

12/14/2006

Electronic Signature of Signing Officer or Director

Date