

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

APPROVED
AND
FILED

07 JUN 21 PM 2:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS

DOCUMENT # P97000054664					
1. Entity Name 601-615 WASHINGTON AVE., PROPERTY, INC.					
Principal Place of Business 3191 CORAL WAY, SUITE 1008 MIAMI, FL 33145			Mailing Address 3191 CORAL WAY, SUITE 1008 MIAMI, FL 33145		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 65-0762785	
				Applied For ☐ Not Applicable	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
STONE, DAVID E 3191 CORAL WAY #1008 MIAMI, FL 33145				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	FL Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
				700105416657 07/03/07--01057--009 **183.75	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	STONE, DAVID E		NAME		
STREET ADDRESS	3191 CORAL WAY, SUITE 1008		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33145		CITY-ST-ZIP		
TITLE	VP	☐ Delete	TITLE	D/VP/S/T	☒ Change ☐ Addition
NAME	VIVES, GRACE		NAME	Vives, Grace	
STREET ADDRESS	3191 CORAL WAY, SUITE 1008		STREET ADDRESS	3191 Coral Way, Suite 1008	
CITY-ST-ZIP	MIAMI, FL 33145		CITY-ST-ZIP	Miami, FL 33145	
TITLE		☐ Delete	TITLE	D/VP	☐ Change ☒ Addition
NAME			NAME	Sostchin, Henrietta	
STREET ADDRESS			STREET ADDRESS	3191 Coral Way, Suite 1008	
CITY-ST-ZIP			CITY-ST-ZIP	Miami, FL 33145	
TITLE		☐ Delete	TITLE	D	☐ Change ☒ Addition
NAME			NAME	Percal, Enrique	
STREET ADDRESS			STREET ADDRESS	3191 Coral Way, Suite 1008	
CITY-ST-ZIP			CITY-ST-ZIP	Miami, FL 33145	
TITLE		☐ Delete	TITLE	D	☐ Change ☒ Addition
NAME			NAME	Percal, Ida	
STREET ADDRESS			STREET ADDRESS	3191 Coral Way, Suite 1008	
CITY-ST-ZIP			CITY-ST-ZIP	Miami, FL 33145	
TITLE		☐ Delete	TITLE	D	☐ Change ☒ Addition
NAME			NAME	Sostchin, Dana	
STREET ADDRESS			STREET ADDRESS	3191 Coral Way, Suite 1008	
CITY-ST-ZIP			CITY-ST-ZIP	Miami, FL 33145	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____		Grace Vives		6/15/2007 (305) 476-7767	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	