

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062899

Entity Name: PROSPECT PARK, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

2950 SW 27TH AVE., STE 200
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2950 SW 27TH AVE., STE 200
SUITE #303
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-0771978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, PATRICIA K
2200 MUSEUM TOWER, 150 W. FLAGLER ST.
MIAMI, FL 33130 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

OFFICERS AND DIRECTORS:

Title: D
Name: BOGGIO, LLOYD
Address: 2937 S.W. 27TH AVE., #303
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: GREER, MATTHEW S
Address: 2950 SW 27 AVE # 200
City-St-Zip: MIAMI, FL 33133

I hereby 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 all other like empowered.

SIGNATURE: MATTHEW S. GREER

D

03/01/2011

Electronic Signature of Signing Officer or Director

Date