

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079337

Entity Name: BROADWAY PLACE, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

6840 NW 18TH AVE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

1921 NW 66 ST
MIAMI, FL 33147

New Mailing Address:

2550 NW 205 STREET
MIAMI, FL 33056

FEI Number: 65-0785382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAREWOOD, CUTHBERT SR.
1921 NW 66TH STREET
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

HAREWOOD, CUTHBERT SR.
2550 NW 205 STREET
MIAMI, FL 33056 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: CUTHBERT HAREWOOD

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAREWOOD, JR., CUTHBERT
Address: 1921 NW 66 ST
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAREWOOD, JR., CUTHBERT
Address: 2550 NW 205 STREET
City-St-Zip: MIAMI, FL 33056

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: CUTHBERT HAREWOOD

OWNE

01/07/2008

Electronic Signature of Signing Officer or Director

Date