

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104497

Entity Name: CARRIAGE HOUSE #1425, INC.

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

5401 COLLINS AVE.
APT 1425
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

9550 BAY HARBOR TERRACE
SUITE 209
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

1111 KANE CONCOURSE
SUITE 517
BAY HARBOR ISLANDS, FL 33154

FEI Number: 65-0886488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERELIS, ALLAN M MGR
9550 BAY HARBOR TERRACE
SUITE 209
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

PERELIS, ALLAN M MGR
1111 KANE CONCOURSE
SUITE 517
BAY HARBOR ISLANDS, 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:

02/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AMTISLAVSKY, RICARDO V
Address: 5401 COLLINS AVE #1425
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICARDO AMTISLAVSKY

PD

02/01/2008

Electronic Signature of Signing Officer or Director

Date