

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040325

Entity Name: 5200 BUILDING, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

5200 S.W. 8TH STREET
CORAL GABLES, FL 33134 US

New Principal Place of Business:

9155 S.DADELAND BLVD.
SUITE 1012
MIAMI, FL 33156 US

Current Mailing Address:

9155 S. DADELAND BLVD
STE 1012
MIAMI, FL 33156

New Mailing Address:

9155 S. DADELAND BLVD
STE 1012
MIAMI, FL 33156 US

FEI Number: 65-0917732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEND, RICHARD A ESQ
9155 S. DADELAND BLVD
STE1012
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: FRIEND, RICHARD A
Address: 9155 S. DADELAND BLVD., SUITE 1012
City-St-Zip: MIAMI, FL 33156 US

Title: D
Name: FRIEND, MICHAEL R
Address: 999 PONCE DE LEON BLVD, SUITE 510
City-St-Zip: CORAL GABLES, FL 33134

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: RICHARD A. FRIEND

D

04/28/2010

Electronic Signature of Signing Officer or Director

Date