

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068162

FILED
Apr 27, 2007
Secretary of State

Entity Name: BOULEVARD INVESTMENTS, INC.

Current Principal Place of Business:

427 E SAN MARINO DRIVE
SAN MARINO ISLAND
MIAMI BEACH, FL 33139

New Principal Place of Business:

427 E SAN MARINO DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

427 E SAN MARINO DRIVE
SAN MARINO ISLAND
MIAMI BEACH, FL 33139

New Mailing Address:

427 E SAN MARINO DRIVE
MIAMI BEACH, FL 33139

FEI Number: 65-0943852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITMAN, NEAL S ESQ
GROVE PLAZA - SECOND FLOOR
2900 SW 28TH TERRACE
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

DOMINGUEZ, LUIS O
427 EAST SAN MARINO DR.
MIAMI BEACH, FL 33139 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: LUIS O DOMINGUEZ

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOMINGUEZ, LUIS O
Address: 427 E SAN MARINO DRIVE, SAN MARINE ISLAND
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: DOMINGUEZ, MARITZA
Address: 427 E SAN MARINO DRIVE, SAN MARINE ISLAND
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DOMINGUEZ, LUIS O
Address: 427 E SAN MARINO DRIVE,
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: DOMINGUEZ, MARITZA
Address: 427 E SAN MARINO DRIVE,
City-St-Zip: MIAMI BEACH, FL 33139

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: LUIS O DOMINGUEZ

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date