

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030086

Entity Name: PLAYA TORTUGA 15, INC.

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

19925 NE 39 PL #301
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19925 NE 39 PL#301
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-2020854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PISANO, TOM P
19925 NE 39 PL # 301
AVENTURA, FL 33180 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: PST
Name: PISANO, TOM
Address: 19925 NE 39 PL # 301
City-St-Zip: AVENTURA, FL 33180

Title: V
Name: RAITER, TODD
Address: 19925 NE 39 PL # 301
City-St-Zip: AVENTURA, FL 33180

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: TOM PISANO

PST

03/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date