

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046371

Entity Name: 11500 BISCAYNE INC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

650 ISLAND ROAD
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

650 ISLAND ROAD
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-1007676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROEKER, DOUGLAS C ESQ
777 BRICKELL AVE
STE 600
MIAMI, FL 33131 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: PD
Name: ZANZI, EVA
Address: 650 ISLAND ROAD
City-St-Zip: MAIMI, FL 33137

Title: STD
Name: CRAGNOTTI, FABIO
Address: 650 ISLAND ROAD
City-St-Zip: MIAMI BEACH, FL 33137

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: EVA ZANZI

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date