

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142486

Entity Name: 1616 MUTINY PARK, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

9150 SOUTH DADELAND BLVD
1400
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9150 SOUTH DADELAND BLVD.
1400
MIAMI, FL 33156

New Mailing Address:

FEI Number: 55-0886037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINI, GREGORY T
2655 LE JEUNE RD
STE 1101
CORAL GABLES, FL 33134 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: D
Name: COLE, RICHARD P
Address: 9150 SOUTH DADELAND BLVD #1400
City-St-Zip: MIAMI, FL 33156

Title: D
Name: RIGHTMYER, ROBERT
Address: 9150 SOUTH DADELAND BLVD. #1400
City-St-Zip: MIAMI, FL 33156

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: GREGORY T MARTIN

RA

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date