

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044684

Entity Name: 900 BISCAYNE BAY 5502, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

1000 BRICKELL AVE., STE. 300
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVE., STE. 300
MIAMI, FL 33131

New Mailing Address:

FEI Number: 71-1052914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVE., STE. 300
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: DPST
Name: GAUDIO, GASTON
Address: 1000 BRICKELL AVE., STE. 300
City-St-Zip: MIAMI, FL 33131

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: GAUDIO GASTON

DPST

01/20/2011

Electronic Signature of Signing Officer or Director

Date