

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009922

**FILED**  
**Mar 01, 2011**  
**Secretary of State**

**Entity Name:** 1220 SEACOAST OF FLORIDA INC.

**Current Principal Place of Business:**

CREDICORP BANK PLAZA, 26TH FLOOR,  
NICANOR DE OBARRIO AVENUE, 50TH STREET,  
PANAMA, XX XXXXXX PA

**New Principal Place of Business:**

520 BRICKELL KEY DRIVE  
SUITE O-301  
MIAMI, FL 33131 US

**Current Mailing Address:**

CREDICORP BANK PLAZA, 26TH FLOOR,  
NICANOR DE OBARRIO AVENUE, 50TH STREET,  
PANAMA, XX XXXXXX PA

**New Mailing Address:**

520 BRICKELL KEY DRIVE  
SUITE O-301  
MIAMI, FL 33131 US

**FEI Number:** 20-4342966

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

DYMAX INTERNATIONAL SERVICES INC.  
520 BRICKELL KEY DRIVE  
SUITE O-301  
MIAMI, FL 33131 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: RICARDO DEL GIGLIO

03/01/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D/P  
Name: CACHAN, GEORGES  
Address: 520 BRICKELL KEY DRIVE, SUITE O-301  
City-St-Zip: MIAMI, FL 33131 US

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: GEORGES CACHAN

D/P

03/01/2011

Electronic Signature of Signing Officer or Director

Date