

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000062747

Entity Name: 417 SOUTHBAY, INC.

**FILED**  
**Sep 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1390 BRICKELL AVE., STE. 200  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1390 BRICKELL AVE., STE. 200  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 20-4852618

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CASTILLO, ALVARO B.  
1390 BRICKELL AVE., STE. 200  
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: D  
Name: FERRARI, GRACIELA  
Address: 1390 BRICKELL AVE., STE. 200  
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: GRACIELA FERRARI

D

09/29/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date