

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067303

Entity Name: 1400 MEDITERRANEA, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

4000 W. FLAGLER ST 5TH FLOOR
5TH FLOOR
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

4000 W. FLAGLER ST 5TH FLOOR
5TH FLOOR
MIAMI, FL 33134

New Mailing Address:

FEI Number: 20-4886910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAZQUEZ, JOSE
4000 W. FLAGLER ST 5TH FLOOR
5TH FLOOR
MIAMI, 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: PS
Name: PRIETO, GERMAN L
Address: 4000 W. FLAGLER ST 5TH FLOOR
City-St-Zip: MIAMI, FL 33134

Title: V
Name: VAZQUEZ, JOSE
Address: 4000 W. FLAGLER ST 5TH FLOOR
City-St-Zip: MIAMI, FL 33134

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: JOSE VAZQUEZ

VP

03/11/2011

Electronic Signature of Signing Officer or Director

Date