

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062813

FILED
Apr 12, 2011
Secretary of State

Entity Name: 1800 CC 3214 CORPORATION

Current Principal Place of Business:

1800 N. BAYSHORE DR.
3214
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DR.
200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 83-0503061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES
5801 BLUE LAGOON DR.
200
MIAMI, FL 33126 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: PTD
Name: HERNANDEZ GARCIA, CLEMENTE
Address: 1800 N. BAYSHORE DR. UNIT 3214
City-St-Zip: MIAMI, FL 33132

Title: VPSD
Name: ALMECIGA CANON, FRANCY HELENA
Address: 1800 N. BAYSHORE DR. UNIT 3214
City-St-Zip: MIAMI, FL 33132

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: CLEMENTE HERNANDEZ GARCIA

PTD

04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date