2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000007577

Entity Name: FLORIDA ADVANCED PROPERTIES, INC.

FILED Sep 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14025 S.W. 142ND AVE. 13501 SW 128 ST MIAMI, FL 33186 #207

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

P.O. BOX 771566 MIAMI, FL 33177

FEI Number: 30-0607594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

YGLESIAS, LICETTE A
14025 SW 142 AVE STE 1
MIAMI, FL 33186 US

YGLESIAS, LICETTE A
13501 SW 128 ST
#207
MIAMI, FL 33186 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: LICETTE YGLESIAS 09/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: YGLESIAS, LICETTE A Address: PO BOX 771566 City-St-Zip: MIAMI, FL 33177

Title: VP

Name: RODRIGUEZ, ANTHONY Address: PO BOX 771566 City-St-Zip: MIAMI, FL 33177

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: LICETTE YGLESIAS P 09/22/2011