

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056183

FILED
Jan 07, 2011
Secretary of State

Entity Name: FORDSAND KEY BISCAYNE INC.

Current Principal Place of Business:

1455 OCEAN DRIVE
#1004
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1550 BISCAYNE BOULEVARD, GROUND FLOOR
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 27-3019961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAZ, EZEQUIEL A
1550 BISCAYNE BOULEVARD
GROUND FLOOR
MIAMI, FL 33132 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: P
Name: PARDO, GUILLERMO
Address: 1550 BISCAYNE BOULEVARD, GROUND FLOOR
City-St-Zip: MIAMI, FL 33132 US

Title: VP
Name: PAZ, EZEQUIEL A
Address: 1550 BISCAYNE BOULEVARD, GROUND FLOOR
City-St-Zip: MIAMI, FL 33132 US

Title: S
Name: ARIZTOY, AMAYA
Address: 1550 BISCAYNE BOULEVARD , GROUND FLOOR
City-St-Zip: MIAMI, FL 33132 US

Title: D
Name: PARDO, GUILLERMO
Address: 1550 BISCAYNE BOULEVARD , GROUND FLOOR
City-St-Zip: MIAMI, FL 33132 US

Title: D
Name: PAZ, EZEQUIEL A
Address: 1550 BISCAYNE BOULEVARD , GROUND FLOOR
City-St-Zip: MIAMI, FL 33132 US

Title: D
Name: ARIZTOY, AMAYA
Address: 1550 BISCAYNE BOULEVARD , GROUND FLOOR
City-St-Zip: MIAMI, FL 33132 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: EZEQUIEL PAZ

D

01/07/2011

Electronic Signature of Signing Officer or Director

_____ Date