

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003977

FILED
Apr 07, 2009
Secretary of State

Entity Name: 9301 EAST BAY HARBOR, INCORPORATED

Current Principal Place of Business:

P.O. BOX 452124
MIAMI, FL 33245

New Principal Place of Business:

1581 BRICKELL AVENUE
907
MIAMI, FL 33129

Current Mailing Address:

P.O. BOX 452124
MIAMI, FL 33245

New Mailing Address:

FEI Number: 65-0813683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARAFAN, RICHARD
100 SOUTHEAST 2ND ST. 36TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SARAFAN, RICHARD
100 SOUTHEAST 2ND ST. 44TH FLOOR
MIAMI, FL 33131 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:

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, JORGE
Address: 801 BRICKELL AVE., STE 880
City-St-Zip: MIAMI, FL 33131

Title: VPD () Delete
Name: RODRIGUEZ, JORGE
Address: 1581 BRICKELL AVE. STE. 907
City-St-Zip: MIAMI, FL 33129

Title: PD (X) Delete
Name: CASANOVA, YALLS
Address: 1581 BRICKELL AVE, STE. 907
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASANOVA, YALIS
Address: 1581 BRICKELL AVE, STE. 907
City-St-Zip: MIAMI, FL 33129

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JORGE RODRIGUEZ

VPD

04/07/2009

Electronic Signature of Signing Officer or Director

Date