

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003977

FILED  
Mar 15, 2011  
Secretary of State

**Entity Name:** 9301 EAST BAY HARBOR, INCORPORATED

**Current Principal Place of Business:**

1581 BRICKELL AVENUE  
907  
MIAMI, FL 33129

**New Principal Place of Business:**

**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. 44TH FLOOR  
MIAMI, FL 33131 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: PD  
Name: CASANOVA, YALIS  
Address: 1581 BRICKELL AVE, STE. 907  
City-St-Zip: MIAMI, FL 33129

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

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: YALIS CASANOVA

PD

03/15/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date