

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003977

FILED
Mar 20, 2012
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

03/20/2012

Electronic Signature of Signing Officer or Director

_____ Date