

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023730

FILED
Jan 05, 2011
Secretary of State

Entity Name: 3900 WEST FLAGLER STREET, INC.

Current Principal Place of Business:

3900 WEST FLAGLER ST
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

11205 S.W. 30TH STREET
MIAMI, FL 33165

New Mailing Address:

1160 N.E 22AVE
NAPLES, FL 34120

FEI Number: 65-0825558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUTIN, JOSE G
11205 S.W. 30TH STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

COUTIN, JOSE A
1160 22AVE N.E
NAPLES, FL 34120 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: JOSE ARTURO COUTIN

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COUTIN, JOSE A
Address: 1160 N.E 22AVE
City-St-Zip: NAPLES, FL 34120

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: JOSE ARTURO COUTIN

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date