

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S95743

FILED  
Mar 29, 2011  
Secretary of State

**Entity Name:** 195 SOUTH CORPORATION

**Current Principal Place of Business:**

4028 PONCE DE LEON BLVD  
CORAL GABLES, FL 33186 US

**New Principal Place of Business:**

**Current Mailing Address:**

701 BRICKELL AVE.  
STE. 3150  
MIAMI, FL 33131 US

**New Mailing Address:**

**FEI Number:** 65-0365077      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CMC GROUP INC  
701 BRICKELL AVE  
STE 3150  
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: P  
Name: COLOMBO, UGO  
Address: 701 BRICKELL AVE, STE 3150  
City-St-Zip: MIAMI, FL

Title: V  
Name: MURPHY, ARTHUR  
Address: 701 BRICKELL AVE, STE 3150  
City-St-Zip: MIAMI, FL

Title: ST  
Name: RIDENHOUR, ESTHER F  
Address: 701 BRICKELL AVE, STE 3150  
City-St-Zip: MIAMI, FL

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: ESTHER RIDENHOUR

ST

03/29/2011

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

\_\_\_\_\_ Date