2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 08, 2012
Secretary of State

DOCUMENT# P01000080525

Entity Name: 17149 CORPORATION

Current Principal Place of Business:

155 OCEAN LANE DRIVE, #1105
KEY BISCAYNE, FL 33148

New Principal Place of Business:

Current Mailing Address:

1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33149

New Mailing Address:

FEI Number: 65-1131670 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALVARO CASTILLO B P A
1390 BRICKELL AVENUE
SUITE 200
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: D
Name: MANCINI DE CAMPBELL, LAURA
Address: 155 OCEAN LANE DRIVE, #1105
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: CAMPBELL, FERNANDO
Address: 155 OCEAN LANE DRIVE, #1105
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S
Name: CASTILLO, ALVARO
Address: 1390 BRICKELL AVENUE #200
City-St-Zip: MIAMI, FL 33131

Title: D
Name: CAMPBELL, ALEJANDRA
Address: 1390 BRICKELL AVE SUITE 200
City-St-Zip: MIAMI, FL 33131

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: FERNANDO CAMPBELL D 02/08/2012

Electronic Signature of Signing Officer or Director — Date