

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033766

Entity Name: RESORT VILLA ONE 310 CORP.

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 800
COCONUT GROVE, FL 33133

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 800
COCONUT GROVE, FL 33133

FEI Number: 26-2312597

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GURIAN, JORGE
2665 SOUTH BAYSHORE DRIVE
SUITE 800
COCONUT GROVE, FL 33133 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name POSTIGO, RODOLFO
Address 2665 SOUTH BAYSHORE DRIVE,
SUITE 800
City-State-Zip: COCONUT GROVE FL 33133

Title SD
Name POSTIGO, CLAUDIA
Address 2665 SOUTH BAYSHORE DRIVE,
SUITE 800
City-State-Zip: COCONUT GROVE FL 33133

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: RODOLFO POSTIGO

PD

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date