

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096032

Entity Name: 11111 BISCAYNE BOULEVARD UNIT 1255, INC.

Current Principal Place of Business:

11111 BISCAYNE BOULEVARD
656
MIAMI, FL 33181

Current Mailing Address:

11111 BISCAYNE BOULEVARD
656
MIAMI, FL 33181 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JSH REGISTER AGENT SERVICES, INC.
200 SOUTH BISCAYNE BOULEVARD
2700
MIAMI, FL 33131 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 D
Name GIMENEZ SOUCY, PABLO
Address 11111 BISCAYNE BOULEVARD, #656
City-State-Zip: MIAMI FL 33181

Title D
Name GIMENEZ POCATERRA, GUSTAVO
Address 11111 BISCAYNE BOULEVARD, #656
City-State-Zip: MIAMI FL 33181

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: GUSTAVO GIMENEZ POCATERRA

DIRECTOR

07/09/2013

Electronic Signature of Signing Officer/Director Detail

Date