

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056183

FILED
Jan 15, 2016
Secretary of State
CC8821358322

Entity Name: FORDSAND KEY BISCAYNE INC.

Current Principal Place of Business:

1455 OCEAN DRIVE
#1603
MIAMI BEACH, FL 33139

Current Mailing Address:

1550 BISCAYNE BOULEVARD, 3RD FLOOR
MIAMI, FL 33132 US

FEI Number: 27-3019961

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARIZTOY, AMAYA
1550 BISCAYNE BOULEVARD
THIRD FLOOR
MIAMI, FL 33132 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: AMAYA ARIZTOY

01/15/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name PARDO, GUILLERMO
Address 1550 BISCAYNE BOULEVARD,
GROUND FLOOR
City-State-Zip: MIAMI FL 33132

Title VP
Name PAZ, EZEQUIEL A
Address 1550 BISCAYNE BOULEVARD,
GROUND FLOOR
City-State-Zip: MIAMI FL 33132

Title S
Name ARIZTOY, AMAYA
Address 1550 BISCAYNE BOULEVARD ,
GROUND FLOOR
City-State-Zip: MIAMI FL 33132

Title D
Name PARDO, GUILLERMO
Address 1550 BISCAYNE BOULEVARD ,
GROUND FLOOR
City-State-Zip: MIAMI FL 33132

Title D
Name PAZ, EZEQUIEL A
Address 1550 BISCAYNE BOULEVARD ,
GROUND FLOOR
City-State-Zip: MIAMI FL 33132

Title D
Name ARIZTOY, AMAYA
Address 1550 BISCAYNE BOULEVARD ,
GROUND FLOOR
City-State-Zip: MIAMI FL 33132

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: AMAYA ARIZTOY

S/D

01/15/2016

Electronic Signature of Signing Officer/Director Detail

Date