2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056183

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 GROUND 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 01/12/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VP

Name PARDO, GUILLERMO Name PAZ, EZEQUIEL A

Address 1550 BISCAYNE BOULEVARD, Address 1550 BISCAYNE BOULEVARD,

GROUND FLOOR GROUND FLOOR

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

Title S Title D

Name ARIZTOY, AMAYA Name PARDO, GUILLERMO

Address 1550 BISCAYNE BOULEVARD, Address 1550 BISCAYNE BOULEVARD,

GROUND FLOOR GROUND FLOOR

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

Title D Title D

Name PAZ, EZEQUIEL A Name ARIZTOY, AMAYA

Address 1550 BISCAYNE BOULEVARD, Address 1550 BISCAYNE BOULEVARD,

GROUND FLOOR GROUND FLOOR

City-State-Zip: MIAMI FL 33132 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 SECRETARY/DIRECTOR 01/12/2015

FILED Jan 12, 2015

Secretary of State

CC2604438397