

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 121861

FILED
Mar 30, 2011
Secretary of State

Entity Name: BRISA DEL MAR APARTMENTS, INC.

Current Principal Place of Business:

3624 COLLINS AVE
APT 5
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

3624 COLLINS AVE
APT 5
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 59-0174581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULD, CHARLES A JR
3624 COLLINS AVE
#5
MIAMI BEACH, FL 33140 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: VPD
Name: LADOUCEUR, LOUIS H
Address: 3624 COLLINS AVE #4
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: WATTLES, MARK
Address: 3624 COLLINS AVE #6
City-St-Zip: MIAMI BEACH, FL 33140

Title: PD
Name: GOULD, C A JR
Address: 3624 COLLINS AVE., #5
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: CHANFRAU, GRACIELA M
Address: 3624 COLLINS AVE #2
City-St-Zip: MIAMI BEACH, FL 33140

Title: SD
Name: KOPSTEIN, ANA M
Address: 3624 COLLINS AVE #3
City-St-Zip: MIAMI BCH, FL 33140

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: LOUIS H. LADOUCEUR

VPD

03/30/2011

Electronic Signature of Signing Officer or Director

Date