

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 631706

FILED
Jan 24, 2011
Secretary of State

Entity Name: COMMODORE RESERVES, INC.

Current Principal Place of Business:

4649 P. DE LEON
STE. 404
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

4649 P. DE LEON BLVD.
STE. 404
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 59-1927224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERNI, PEDRO L.
4649 P. DE LEON
STE 404
CORAL GABLES, FL 33134 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: P
Name: FERNANDEZ, CARLOS F P
Address: 199 OCEAN LANE DR. APT1001
City-St-Zip: KEY BISCAINE, FL 33149

Title: SVP
Name: FERNANDEZ, OSCAR
Address: 199 OCEAN LANE DR. APT1001
City-St-Zip: KEY BISCAINE, FL 33149

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: CARLOS FERNANDEZ

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date