2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714127

FILED Feb 25, 2011 Secretary of State

Entity Name: 759 BUILDING, INC. A CONDOMINIUM

Current Principal Place of Business: New Principal Place of Business:

90 S.W 17TH ROAD 5004 RUSTIC OAKS CR # 202 MIAMI, FL 33129 US NAPLES, FL 34105 US

Current Mailing Address: New Mailing Address:

90 S.W 17TH ROAD 5004 RUSTIC OAKS CR # 202 MIAMI, FL 33129 US NAPLES, FL 34105 US

FEI Number: 65-0192494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCKEE, TIMOTHY A 90 SW 17 ROAD MIAMI, FL 33129 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

OFFICERS AND DIRECTORS:

Γitle: I

 Name:
 MCKEE, TIM

 Address:
 90 SW 17 ROAD

 City-St-Zip:
 MIAMI, FL 33129 US

Title: V

Name: GALVIS, JULIAN
Address: 759 MERIDIAN AVE., #3
City-St-Zip: MIAMI BCH, FL 33139

Title: S

Name: MITCHELL, WAYNE B Address: 5004 RUSTIC OAKS CR # 202

City-St-Zip: NAPLES, FL 34105

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WAYNE B MITCHELL AGT 02/25/2011