2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717812

FILED Apr 20, 2012 Secretary of State

Entity Name: 141 SOUTH SHORE DRIVE CONDOMINIUM, INC.

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

141 SOUTH SHORE DR

APT 4

MIAMI BEACH, FL 33141 US

Current Mailing Address: New Mailing Address:

141 SOUTH SHORE DR APT 4

MIAMI BEACH, FL 33141 US

FEI Number: 59-1500410 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:

GARCES, BEATRIZ 141 SOUTH SHORE DR. APT 4 MIAMI BEACH, FL 33141 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:

Title: PD

Name: GARCES, BEATRIZ

Address: 141 SOUTH SHORE DR UNIT 4 City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VSD

Name: BELLUSO, GIOVANNI
Address: 141 SOUTH SHORE DR UNIT 3
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: TD

Name: GARCES, BEATRIZ

Address: 141 SOUTH SHORE DR APT 4 City-St-Zip: MIAMI BEACH, FL 33141

Title:

Name: NEGRIN, ANTONIO

Address: 141 SOUTH SHORE DR APT 2 City-St-Zip: MIAMI BEACH, FL 33141

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: BEATRIZ GARCES PD 04/20/2012