

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M39349

FILED
Jan 06, 2012
Secretary of State

Entity Name: 3121 COMMODORE CORP.

Current Principal Place of Business:

3121 COMMODORE PLAZA #303
MIAMI, FL 33133 22

New Principal Place of Business:

3121 COMMODORE PLAZA
MIAMI, FL 33133

Current Mailing Address:

3121 COMMODORE PLAZA #303
MIAMI, FL 33133 22

New Mailing Address:

3121 COMMODORE PLAZA
MIAMI, FL 33133

FEI Number: 59-2738814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOROGLU, HAKKI P
3121 COMMODORE PLAZA
SUITE 301
MIAMI, FL 33133 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: KOROGLU, HAKKI
Address: 3121 COMMODORE PLAZA
City-St-Zip: MIAMI, FL 33133

Title: VS
Name: KOROGLU, RANDIE
Address: 3121 COMMODORE PLAZA
City-St-Zip: MIAMI, FL 33133

Title: V
Name: KOROGLU, MELIS
Address: 3121 COMMODORE PLAZA
City-St-Zip: MIAMI, FL 33133

Title: V
Name: BUIKEMA, AYLIN
Address: 3121 COMMODORE PLAZA
City-St-Zip: MIAMI, FL 33133

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: HAKKI KOROGLU

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date