

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38192

FILED
Feb 24, 2010
Secretary of State

Entity Name: 360 BUILDING, INC., A CONDOMINIUM

Current Principal Place of Business:

360 MERIDIAN AVE
2B
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

360 MERIDIAN AVE
2B
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0263031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRECO, LAWRENCE
360 MERIDIAN AVE
2B
MIAMI BEACH, FL 33139 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: DP
Name: GONZALEZ, GERARDO
Address: 360 MERIDIAN AVENUE #4D
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DS
Name: FRINGS, ANDRE
Address: 360 MERIDIAN AVENUE #6A
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D
Name: MANUEL, ORTEGA
Address: 360 MERIDIAN AVE. 3C
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D
Name: SEGUI, DAVID
Address: 360 MERIDIAN AVE. #5A
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DVP
Name: GRECO, LAWRENCE
Address: 360 MERIDIAN AVE 6E
City-St-Zip: MIAMI BEACH, FL 33139 US

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: LAWRENCE GRECO

VP

02/24/2010

Electronic Signature of Signing Officer or Director

Date