2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N96000002029

RI FILED Aug 29, 2011 Secretary of State

Entity Name: EUCLID EAST CONDOMINIUM, INC.

Current Principal Place of Business:

New Principal Place of Business:

1545 EUCLID AVENUE

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1545 EUCLID AVENUE MIAMI BEACH, FL 33139 US 1545 EUCLID AVENUE MIAMI, FL 33139 US

FEI Number: 59-1212469

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:

FEIN, STEVEN CUEVAS, ORTIZ & CUBAS, P.A. 900 S.W. 40TH AVENUE 7480 SW 40TH STREET

PLANTATION, FL 33317 US SUITE 600

MIAMI, FL 33155 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: ANDREW CUEVAS

08/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: F

Name: MCMASTER, SCOTT Address: 1545 EUCLID AVE.

City-St-Zip: MIAMI BEACH, FL 33139 US

Title: 7

Name: NOLLEAU, ERIC
Address: 1545 EUCLID AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S

Name: FOSCHI, DORIS Address: 1545 EUCLID AVE

City-St-Zip: MIAMI BEACH, FL 33139 US

Title:

 Name:
 ARIAS, JUAN CARLOS

 Address:
 1545 EUCLID AVE

 City-St-Zip:
 MIAMI BEACH, FL 33139 US

Title: D

Name: SCHNEIDER, ERIC Address: 1545 EUCLID AVE

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: JUAN CARLOS ARIAS D