

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052853

FILED
Jan 05, 2011
Secretary of State

Entity Name: 350 POINCIANA ISLAND DRIVE, INC.

Current Principal Place of Business:

20533 BISCAYBE BLVD, BOX 546
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20533 BISCAYBE BLVD, BOX 546
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 01-0582569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLIT CORPORATE SERVICES, INC.
848 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ANNIE CASSIS
3166 N.E. 211 ST.
AVENTURA,, FL 33180 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: ANNIE CASSIS

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CASSIS, ANNE
Address: POB 812
City-St-Zip: PORT AU PRINCE, HAITI, OC

Title: T
Name: CASSIS, CAROLINE
Address: BOX 812
City-St-Zip: PORT AU PRINCE HAITI,

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: ANNIE CASSIS

MGER

01/05/2011

Electronic Signature of Signing Officer or Director

Date