

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071046

Entity Name: MR 3500, INC.

FILED
May 20, 2011
Secretary of State

Current Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD
SUITE 1000
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 SOUTH BISCAYNE BOULEVARD
SUITE 1000
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1139621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIL, KENNETH J
201 SOUTH BISCAYNE BOULEVARD
SUITE 1000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GARCIA-LINARES, MANUEL A
201 SOUTH BISCAYNE BOULEVARD
SUITE 1000
MIAMI, FL 33131 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: MANUEL A. GARCIA-LINARES

05/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: RIVEIRA, MANUEL
Address: 791 CRANDON BLVD, #305 OCEAN TOWER 11
City-St-Zip: KEY BISCAYNE, FL 33149

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: MANUEL RIVEIRA

PSD

05/20/2011

Electronic Signature of Signing Officer or Director

Date