

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061736

FILED
Jan 03, 2012
Secretary of State

Entity Name: UTOPIA COURT, INC.

Current Principal Place of Business:

2750 BRICKELL COURT
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1395 BRICKELL AVE SUITE 1020
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCE, LUCY
2750 BRICKELL COURT
MIAMI, FL 3319 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: PS
Name: LUCY ARCE DE AVELLANEDA
Address: 2750 BRICKELL COURT
City-St-Zip: MIAMI, FL 33129

Title: VPT
Name: JORGE ANDRES AVELLANEDA ARCE
Address: 2750 BRICKELL COURT
City-St-Zip: MIAMI, FL 33129

Title: D
Name: CAMILO AVELLANEDA ARCE
Address: 2750 BRICKELL COURT
City-St-Zip: MIAMI, FL 33129

Title: D
Name: DIANA LUCIA AVELLANEDA ARCE
Address: 2750 BRICKELL COURT
City-St-Zip: MIAMI, FL 33129

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: LUCY ARCE

PS

01/03/2012

Electronic Signature of Signing Officer or Director

Date