

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079406

FILED
Mar 11, 2011
Secretary of State

Entity Name: AIRPORT REGENCY MANAGEMENT, INC.

Current Principal Place of Business:

1000 NW 42ND AVE.
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1000 NW 42ND AVE.
MIAMI, FL 33126

New Mailing Address:

FEI Number: 45-0519706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAZQUEZ, JOSE
4000 W. FLAGLER ST.
MIAMI, FL 33134 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: DVP
Name: VAZQUEZ, JOSE
Address: 4000 W. FLAGLER ST.
City-St-Zip: MIAMI, FL 33134

Title: P
Name: PRIETO, GERMAN L P
Address: 4000 W FLAGLER ST
City-St-Zip: MIAMI, FL 33134

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: JOSEVAZQUEZ

VP

03/11/2011

Electronic Signature of Signing Officer or Director

Date