

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044269

Entity Name: M 1606-03/05 CORP.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2665 S. BAYSHORE DR.
SUITE 906
MIAMI, FL 33133 US

New Principal Place of Business:

2665 S. BAYSHORE DR.
SUITE 800
MIAMI, FL 33133 US

Current Mailing Address:

2665 S. BAYSHORE DR.
SUITE 906
MIAMI, FL 33133 US

New Mailing Address:

2665 S. BAYSHORE DR.
SUITE 800
MIAMI, FL 33133 US

FEI Number: 20-0831354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE
2665 S. BAYSHORE DR.
STE 906
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GURIAN, JORGE
2665 S. BAYSHORE DR.
STE 800
MIAMI, FL 33133 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: JORGE GURIAN

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JERAK, KAREL
Address: 2665 S. BAYSHORE DR. STE 800
City-St-Zip: MIAMI, FL 33133 US

Title: SD
Name: JERAK, IVAN
Address: 2665 S. BAYSHORE DR. STE 800
City-St-Zip: MIAMI, FL 33133 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KAREL JERAK

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date