

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070338

Entity Name: CHUB CAY DOCK, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

C/O 135 SAN LORENZO AVE
SUITE 750
CORAL GABLES, FL 33146

New Principal Place of Business:

135 SAN LORENZO AVENUE, STE 750
CORAL GABLES, FL 33146 US

Current Mailing Address:

C/O 135 SAN LORENZO AVE
SUITE 750
CORAL GABLES, FL 33146

New Mailing Address:

135 SAN LORENZO AVENUE, STE 750
CORAL GABLES, FL 33146 US

FEI Number: 20-1090157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAGG, K. LAWRENCE
200 S. BISCAYNE BOULEVARD
SUITE 4900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GRAGG, K. LAWRENCE
135 SAN LORENZO AVENUE SUITE 750
MIAMI, FL 33146 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: K. LAWRENCE GRAGG

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CODINA, ARMANDO
Address: 135 SAN LORENZO AVENUE SUITE 750
City-St-Zip: CORAL GABLES, FL 33146

Title: VS
Name: CODINA, MARGARITA
Address: 135 SAN LORENZO AVENUE SUITE 750
City-St-Zip: CORAL GABLES, FL 33146

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: ARMANDO CODINA

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date