

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: 1425 BRICKELL AVENUE, UNIT 46C, CORPORATION

Current Principal Place of Business:

1425 BRICKELL AVENUE UNIT 46C
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1425 BRICKELL AVENUE UNIT 46C
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-2813159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, GERARDO A
1401 BRICKELL AVENUE SUITE 500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VAZQUEZ, GERARDO A
601 BRICKELL KEY DR.
SUITE 702
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: GERARDO A. VAZQUEZ, P.A.

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: CINI, CLAUDIO
Address: 1425 BRICKELL AVENUE UNIT 46C
City-St-Zip: MIAMI, FL 33131

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: CLAUDIO CINI

DPS

04/29/2011

Electronic Signature of Signing Officer or Director

Date