

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010683

Entity Name: FINISTERRE AV, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

777 NE 62 ST
C202
MIAMI, FL 33138 US

Current Mailing Address:

777 NE 62 ST
C202
MIAMI, FL 33138 US

New Principal Place of Business:

750 NE 64 ST
B PH1
MIAMI, FL 33138 US

New Mailing Address:

750 NE 64 ST
B PH1
MIAMI, FL 33138 US

FEI Number: 20-2268974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUISADO, ESTEBAN S
777 NE 62 ST
C202
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

GUISADO, ESTEBAN S
750 NE 64 ST
B PH1
MIAMI, FL 33138 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: GUISADO

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUISADO, ESTEBAN S
Address: 750 NE 64 ST B PH1
City-St-Zip: MIAMI, FL 33138 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: GUISADO

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date