

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044680

Entity Name: 900 BISCAYNE BAY 5307, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

2020 PONCE DE LEON BLVD
SUITE 1007
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2020 PONCE DE LEON BLVD
SUITE 1007
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 42-1769181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSE MARIA DAVIN
2020 PONCE DE LEON BLVD
SUITE 1007
CORAL GABLES, 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: DPST
Name: DAVIN, FRANCO
Address: 2020 PONCE DE LEON BLVD, SUITE 1007
City-St-Zip: CORAL GABLES, FL 33134

Title: DV
Name: DAVIN, JOSE MARIA
Address: 2020 PONCE DE LEON BLVD, SUITE 1007
City-St-Zip: CORAL GABLES, 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: FRANCO DAVIN

DPST

04/19/2011

Electronic Signature of Signing Officer or Director

Date