

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093494

FILED
Mar 11, 2010
Secretary of State

Entity Name: FOUR SEASONS 66 B INVESTMENTS, CORP.

Current Principal Place of Business:

2912 DOUGLAS ROAD
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1600 PONCE DE LEON
1204
CORAL GABLES, FL 33134 US

Current Mailing Address:

2912 DOUGLAS ROAD
CORAL GABLES, FL 33134 US

New Mailing Address:

1600 PONCE DE LEON
1204
CORAL GABLES, FL 33134 US

FEI Number: 20-8260830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANAVATI, VICTOR
2912 DOUGLAS ROAD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BLANCO, JOE
1600 PONCE DE LEON
1204
CORAL GABLES, FL 33134 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: JOE BLANCO

03/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ESCUDERO, DAVID G
Address: 1600 PONCE DE LEON
City-St-Zip: CORAL GABLES, FL 33134 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: DAVID G. ESCUDERO

P

03/11/2010

Electronic Signature of Signing Officer or Director

Date