

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099320

FILED  
Jan 16, 2012  
Secretary of State

Entity Name: 1960 MARSEILLE DRIVE, INC.

**Current Principal Place of Business:**

1960 MARSEILLE DRIVE  
304  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

1960 MARSEILLE DRIVE  
304  
MIAMI BEACH, FL 33141

**New Mailing Address:**

1455 NORTH TREASURE DR.  
2R  
NORTH BAY VILLAGE, FL 33141

FEI Number: 20-5283391

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GUERRA, ARMANDO  
1960 MARSEILLE DRIVE  
304  
MIAMI BEACH, FL 33141 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: P  
Name: GUERRA, ARMANDO  
Address: 1960 MARSEILLE DRIVE, #304  
City-St-Zip: MIAMI BEACH, FL 33141

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 GUERRA

P

01/16/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date