

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000099687

FILED
Sep 21, 2011
Secretary of State

Entity Name: SOUTH DOUGLAS COCONUT GROVE INC.

Current Principal Place of Business:

3563 ROYAL PALM
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3563 ROYAL PALM
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-5296052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MIRANDA CORREA, CARLOS MIGUEL
3563 ROYAL PALM
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

STICKEL, DIDIER J
4160 BONITA AVENUE
COCONUT GROVE, FL 33133 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: DIDIER J. STICKEL

09/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STICKEL, DIDIER J
Address: 4160 BONITA AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

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: DIDIER J. STICKEL

D

09/21/2011

Electronic Signature of Signing Officer or Director

Date