

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075382

FILED
Mar 28, 2011
Secretary of State

Entity Name: ISLAND BOULEVARD INVESTMENTS, CORP.

Current Principal Place of Business:

1000 ISLAND BLVD
UNIT 3004
AVENTURA, FL 33160

New Principal Place of Business:

C/O 1395 BRICKELL AVENUE
14TH FLOOR (JFL)
MIAMI, FL 33131

Current Mailing Address:

C/O 1395 BRICKELL AVE., 14TH FL(JFL)
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-0483192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT ALLEN LAW
1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FOWLER WHITE BURNETT, P.A.
1395 BRICKELL AVENUE
14TH FLOOR (JFL)
MIAMI, FL 33131 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: JEANNE FUENTES LOPEZ

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: SACAL LEVY, MAURICIO
Address: C/O 1395 BRICKELL AVENUE, 14TH FLOOR (JFL)
City-St-Zip: MIAMI, FL 33131

Title: DVP
Name: AURIOLSKY, VIVIAN
Address: C/O 1395 BRICKELL AVENUE, 14TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: MAURICIO SACAL LEVY

D

03/28/2011

Electronic Signature of Signing Officer or Director

Date