

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086873

Entity Name: CONDO AMERICA 365, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

8235 STELLING DR.
JACKSONVILLE, FL 32244

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 440494
JACKSONVILLE, FL 32222 US

New Mailing Address:

FEI Number: 26-0454246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, JOSE
8235 STELLING DR.
JACKSONVILLE, FL 32244 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: MORENO, JOSE
Address: 8235 STELLING DR.
City-St-Zip: JACKSONVILLE, FL 32244

Title: VP
Name: BERROA, PEDRO M
Address: 8235 STELLING DR.
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: T
Name: PEREZ, MARCOS
Address: 4386 HANGING MOSS DR.
City-St-Zip: ORANGE PARK, FL 32073

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: JOSE MORENO

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date