2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105774

Entity Name: 9900 EXECUTIVE SUITES, INC.

FILED Mar 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9900 W. SAMPLE ROAD 9900 W. SAMPLE ROAD SUITE 200 SUITE 300

CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

9900 W. SAMPLE ROAD 9900 W. SAMPLE ROAD

SUITE 200 SUITE 300 CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065

FEI Number: 26-1119935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LARTITEGUI, ANDRES
9900 W. SAMPLE ROAD
9900 W. SAMPLE ROAD
SUITE 200
SUITE 300
SUITE 300

CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33065 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: 03/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LARTITEGUI, ANDRES

Address: 9900 W. SAMPLE ROAD, SUITE 300 City-St-Zip: CORAL SPRINGS, FL 33065

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: ANDRES LARTITEGUI P 03/28/2011