

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000001046

Entity Name: 900 NORTH BISCAYNE RETAIL, INC.

FILED
Jun 15, 2010
Secretary of State

Current Principal Place of Business:

1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131

New Principal Place of Business:

900 BISCAYNE BLVD #105
MIAMI, FL 33132

Current Mailing Address:

900 BISCAYNE BLVD #105
MIAMI, FL 33132

New Mailing Address:

FEI Number: 26-2646961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIVE CONSULTING GROUP, LLC
900 BISCAYNE BLVD #105
MIAMI, FL 33132 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: D
Name: MAGRANER DUART, ANTONIO E
Address: 520 BRICKELL KEY DRIVE SUITE 0-301
City-St-Zip: MIAMI, FL 33131

Title: D
Name: BALAGUER PUCHADES, JOSEFA MARIA
Address: 520 BRICKELL KEY DRIVE SUITE 0-301
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: ANTONIO E MAGRANER DUART

D

06/15/2010

Electronic Signature of Signing Officer or Director

Date