

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039692

FILED
Apr 30, 2010
Secretary of State

Entity Name: 900 CENTRAL BISCAYNE RETAIL, INC.

Current Principal Place of Business:

1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-2647220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PRIVE CONSULTING GROUP, LLC
900 BISCAYNE BLVD #105
MIAMI, FL 33132 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: JAVIER RABINOVICH

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: RABINOVICH, JAVIER E
Address: 900 BISCAYNE BLVD #105
City-St-Zip: MIAMI, FL 33132

Title: D
Name: BALAGUER PUCHADES, JOSEFA M
Address: 1000 BRICKELL AVENUE, SUITE 215
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: JAVIER RABINOVICH

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date