

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056985

Entity Name: 900 BISCAYNE BAY 3107, CORP

FILED  
Jun 28, 2010  
Secretary of State

## Current Principal Place of Business:

3363 NE 163RD STREET  
SUITE 809  
NORTH MIAMI BEACH, FL 33160

## New Principal Place of Business:

## Current Mailing Address:

3363 NE 163RD STREET  
SUITE 809  
NORTH MIAMI BEACH, FL 33160

## New Mailing Address:

FEI Number: 99-9999999

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIPS, ALAN  
666 71ST STREET  
MIAMI BEACH, FL 33141 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, V  
Name: LEKERMANN, HECTOR  
Address: 3363 NE 163RD STREET SUITE 809  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: S  
Name: LEKERMANN, LEONEL  
Address: 3363 NE 163RD STREET SUITE 809  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: HECTOR LEKERMANN

PDT

06/28/2010

Electronic Signature of Signing Officer or Director

Date