

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063414

Entity Name: VIZCAYA BY THE SEA, INC.

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

1621 N OCEAN BLVD
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1621 N OCEAN BLVD
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 26-3071566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, GARY
490 SAWGRASS CORPORATE PARKWAY
STE 330
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

FRANKEL, JED
4000 PRESIDENTIAL CIRCLE BLDG
SUITE 265-S
HOLLYWOOD, FL 33021 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: JED FRANKEL

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: KAGAN, SVETLANA
Address: 16425 COLLINS AVENUE 2412
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP
Name: KAGAN, SVETLANA
Address: 16425 COLLINS AVENUE 2412
City-St-Zip: SUNNY ISLES, 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: LANA KAGAN

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date