

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107156

Entity Name: 2605 PENINSULA INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

3301 N.E. 183 STREET, UNIT 2605
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

3301 N.E. 183 STREET, UNIT 2605
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 42-1767121

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:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, 400
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SAMPER, FRANCISCO
Address: 3301 N.E. 183 STREET, UNIT 2605
City-St-Zip: AVENTURA, 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: FRANCISCO SAMPER

D

04/12/2012

Electronic Signature of Signing Officer or Director

Date