

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015431

FILED
Jan 15, 2012
Secretary of State

Entity Name: EXECUTIVE RESIDENCES CORP

Current Principal Place of Business:

1395 BRICKELL AVE
STE 2805
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1395 BRICKELL AVE
STE 2805
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-4286275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARAVAGLIA, LUCIANO
168 SE 1 ST
STE 606
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

GARAVAGLIA, LUCIANO
1395 BRICKELL AVE
STE 2805
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:

01/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: BELLODI, NORMA
Address: 1395 BRICKELL AVE STE 2805
City-St-Zip: MIAMI, FL 33131

Title: SECR
Name: GARAVAGLIA, LUCIANO
Address: 1395 BRICKELL AVE STE 2805
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: LUCIANO GARAVAGLIA

SECR

01/15/2012

Electronic Signature of Signing Officer or Director

Date