

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046813

Entity Name: 1200 CASTLE 300, INC

FILED  
Feb 28, 2012  
Secretary of State

## Current Principal Place of Business:

1110 BRICKELL AVE  
SUITE 515  
MIAMI, FL 33131

## New Principal Place of Business:

1200 BRICKELL AVE.  
SUITE 900  
MIAMI, FL 33131

## Current Mailing Address:

1110 BRICKELL AVE  
SUITE 515  
MIAMI, FL 33131

## New Mailing Address:

1200 BRICKELL AVE.  
SUITE 900  
MIAMI, FL 33131

FEI Number: 61-1597817

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ADWAR, RENEE ESQ  
848 BRICKELL AVE  
SUITE 830  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

HERNANDEZ, JORGE A  
1200 BRICKELL AVE  
SUITE 900  
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: JORGE A HERNANDEZ

02/28/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: HERNANDEZ, JORGE A  
Address: 1200 BRICKELL AVE, SUITE 900  
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: JORGE A HERNANDEZ

D

02/28/2012

Electronic Signature of Signing Officer or Director

Date