2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046817

Entity Name: 1200 CASTLE 1575, INC

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1110 BRICKELL AVE SUITE 515 1200 BRICKELL AVE MIAMI, FL 33131

900

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1110 BRICKELL AVE SUITE 515 1200 BRICKELL AVE MIAMI, FL 33131

900

MIAMI, FL 33131

FEI Number: 61-1597809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADWAR, RENEE ESQ.

HERNANDEZ, JORGE A 1200 BRICKELL AVENUE SUITE 900 848 BRIĆKELL AVENUE SUITE 830

MIAMI, FL 33131 MIAMI, FL 33131 US 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 04/16/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

HERNANDEZ, JORGE A Name: 848 BRICKELL AVE SUITE 830 Address:

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 04/16/2012