

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046868

Entity Name: 1200 CASTLE 1440, INC

FILED
Mar 22, 2010
Secretary of State

Current Principal Place of Business:

1110 BRICKELL AVENUE SUITE 515
MIAMI, FL 33131

New Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 515
MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AVENUE SUITE 515
MIAMI, FL 33131

New Mailing Address:

1110 BRICKELL AVENUE
SUITE 515
MIAMI, FL 33131

FEI Number: 61-1597813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ADWAR, RENEE ESQ
848 BRICKELL AVENUE,
SUITE 830
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: RENEE ADWAR

03/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: HERNANDEZ, JORGE
Address: 848 BRICKELL AVENUE, SUITE 830
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 HERNANDEZ

D

03/22/2010

Electronic Signature of Signing Officer or Director

Date