

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050549

Entity Name: FISHER ISLAND 2031, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2750 NE 185TH ST., SUITE 306
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2750 NE 185TH ST., SUITE 306
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-0406222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTELLO, LOUIS R
2750 NE 185TH ST., SUITE 306
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: LEBOIS, RODRIGO
Address: 2750 NE 185TH ST. SUITE 306
City-St-Zip: AVENTURA, FL 33180

Title: S
Name: ALONSO, RAMON
Address: 2750 NE 185TH ST. SUITE 306
City-St-Zip: AVENTURA, FL 33180

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: LOUIS R. MONTELLO

MR.

04/25/2011

Electronic Signature of Signing Officer or Director

Date