

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058527

FILED
Sep 15, 2010
Secretary of State

Entity Name: 801 BRICKELL KEY BOULEVARD 907, INC.

Current Principal Place of Business:

801 BRICKELL KEY BOULEVARD, UNIT 907
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL KEY BOULEVARD, UNIT 907
MIAMI, FL 33131

New Mailing Address:

75 VALENCIA AVENUE
SECOND FLOOR
CORAL GABLES, FL 33131

FEI Number: 27-0532721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGE E. OTERO & ASSOCIATES, P.A.
75 VALENCIA AVENUE, SECOND FLOOR
CORAL GABLES, FL 33134 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: DPVP
Name: VILLAFUERTE, DAVID LEBED
Address: 801 BRICKELL KEY BOULEVARD, UNIT 907
City-St-Zip: MIAMI, FL 33131

Title: ST
Name: VILLAFUERTE, DAVID LEBED
Address: 801 BRICKELL KEY BOULEVARD, UNIT 907
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: DAVID LEBED VILLAFUERTE

D

09/15/2010

Electronic Signature of Signing Officer or Director

Date