

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061755

Entity Name: 2301 RESIDENCES 301, INC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

15800 PINES BLVD, STE 205
PEMBROKE PINES, FL 33027

New Principal Place of Business:

848 BRICKELL AVENUE
SUITE 903
MIAMI, FL 33131

Current Mailing Address:

15800 PINES BLVD, STE 205
PEMBROKE PINES, FL 33027

New Mailing Address:

848 BRICKELL AVENUE
SUITE 903
MIAMI, FL 33131

FEI Number: 01-0927670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLADES CORPORATE SERVICES
16939 SW 34TH ST
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS LLC
2320 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: SANDRA PINO

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAPPELLETTI, GERARDO
Address: 848 BRICKELL AVENUE SUITE 903
City-St-Zip: MIAMI, FL 33131 US

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: GERARDO CAPPELLETTI

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date