

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000061755

Entity Name: 2301 RESIDENCES 301, INC

**FILED**  
**Mar 24, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

848 BRICKELL AVENUE  
SUITE 903  
MIAMI, FL 33131

## **New Principal Place of Business:**

2320 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134

## **Current Mailing Address:**

848 BRICKELL AVENUE  
SUITE 903  
MIAMI, FL 33131

## **New Mailing Address:**

2320 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134 US

FEI Number: 01-0927670

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

WORLDWIDE CORPORATE ADMINISTRATORS LLC  
2320 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134 US

## **Name and Address of New Registered Agent:**

WORLDWIDE CORPORATE ADMINISTRATORS LLC  
2330 PONCE DE LEON BLVD  
SUITE 201  
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: CYNTHIA PEREZ

03/24/2012

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: TECTUM LLC  
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: TECTUM LLC

P

03/24/2012

Electronic Signature of Signing Officer or Director

Date