

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065920

Entity Name: 2301 RESIDENCES 304 INC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

15800 PINES BLVD.
SUITE 205
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

1825 MAIN STREET
WESTON, FL 33326 US

Current Mailing Address:

15800 PINES BLVD.
SUITE 205
PEMBROKE PINES, FL 33027 US

New Mailing Address:

1825 MAIN STREET
WESTON, FL 33326 US

FEI Number: 90-0507927

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 STREET
MIRAMAR, FL 33027 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: D
Name: PERONI, LUCIO
Address: 1825 MAIN STREET
City-St-Zip: WESTON, FL 33326 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: LUCIO O PERONI

D

01/04/2011

Electronic Signature of Signing Officer or Director

Date