

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065920

Entity Name: 2301 RESIDENCES 304 INC

FILED  
Mar 15, 2012  
Secretary of State

## Current Principal Place of Business:

1825 MAIN STREET  
WESTON, FL 33326 US

## New Principal Place of Business:

2474 CENTERGATE DR  
APT # 101  
MIRAMAR, FL 33025 US

## Current Mailing Address:

1825 MAIN STREET  
WESTON, FL 33326 US

## New Mailing Address:

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:

GLADES CORPORATE SERVICES, LLC  
1940 WILSON STREET  
HOLLYWOOD, FL 33020 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: GLADIS ELENA DIAZ

03/15/2012

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 PERONI

D

03/15/2012

Electronic Signature of Signing Officer or Director

Date