

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086982

FILED
Feb 13, 2012
Secretary of State

Entity Name: HOME BY THE SEA , INC.

Current Principal Place of Business:

1110 BRICKELL AVENUE
430-J
MIAMI, FL 33131 US

New Principal Place of Business:

1200 BRICKELL AVENUE
1480
MIAMI, FL 33131 US

Current Mailing Address:

1110 BRICKELL AVENUE
430-J
MIAMI, FL 33131 US

New Mailing Address:

1200 BRICKELL AVENUE
1480
MIAMI, FL 33131 US

FEI Number: 27-2103483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENTENERO, ERNESTO
1110 BRICKELL AVENUE
430-J
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PENTENERO, ERNESTO
1200 BRICKELL AVENUE
1480
MIAMI, FL 33131 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: ERNESTO PENTENERO

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: NEHER, EMMA
Address: 1200 BRICKELL AVENUE, SUITE 1480
City-St-Zip: MIAMI, FLORIDA, FL 33131 US

Title: VP/S
Name: PENTENERO, ERNESTO
Address: 1200 BRICKELL AVE SUITE 1480
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: ERNESTO PENTENERO

VP/S

02/13/2012

Electronic Signature of Signing Officer or Director

Date