

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089577

FILED
Apr 20, 2011
Secretary of State

Entity Name: 900 BISCAYNE MEZZANINE I, INC.

Current Principal Place of Business:

1000 EAST HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 611510
NORTH MIAMI, FL 33261

New Mailing Address:

FEI Number: 27-3373405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ONETTO, RAIMUNDO
1000 EAST HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 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: ONETTO, RAIMUNDO
Address: 1000 EAST HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009

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: RAIMUNDO ONETTO

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date