

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: 11111 BISCAYNE BOULEVARD UNIT 1255, INC.

Current Principal Place of Business:

11111 BISCAYNE BOULEVARD
656
MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

11111 BISCAYNE BOULEVARD
656
MIAMI, FL 33181 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JSH REGISTER AGENT SERVICES, INC.
200 SOUTH BISCAYNE BOULEVARD
4650
MIAMI, FL 33131 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: GIMENEZ SOUCY, PABLO
Address: 11111 BISCAYNE BOULEVARD, #656
City-St-Zip: MIAMI, FL 33181 US

Title: D
Name: GIMENEZ POCATERRA, GUSTAVO
Address: 11111 BISCAYNE BOULEVARD, #656
City-St-Zip: MIAMI, FL 33181 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: PABLO GIMENEZ SOUCY

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date