

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096391

FILED
Mar 28, 2011
Secretary of State

Entity Name: 3201 S INDIAN RIVER DRIVE CORPORATION

Current Principal Place of Business:

220 SE STONEHAVEN ROAD
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

1395 BRICKELL AVE., #14 FL-KIB
MIAMI, FL 33131

New Mailing Address:

FEI Number: 68-0679407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIER, KIRSTEN I ESQ.
1395 BRICKELL AVENUE
14TH FLOOR
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: PTD
Name: ZANEN, FERNAND
Address: 220 SE STONEHAVEN ROAD
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: VSD
Name: MATHEIS, GERARD
Address: 220 SE STONEHAVEN ROAD
City-St-Zip: PORT ST. LUCIE, FL 34952

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: FERNAND ZANEN

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date