

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000099837

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Entity Name:** 11 AT 1600 PROPERTIES CORP.

**Current Principal Place of Business:**

7665 SW 144 ST  
MIAMI, FL 33158

**New Principal Place of Business:**

1600 PONCE DE LEON BLVD  
1101  
MIAMI, FL 33134

**Current Mailing Address:**

7665 SW 144 ST  
MIAMI, FL 33158

**New Mailing Address:**

1600 PONCE DE LEON BLVD  
1101  
MIAMI, FL 33134

**FEI Number:** 27-1465211

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION COMPANY OF MIAMI  
201 S BISCAYNE BLVD  
#1500 (TJM)  
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:** P  
**Name:** HERRERA, JULIO M  
**Address:** 7665 SW 144 ST  
**City-St-Zip:** MIAMI, FL 33158

**Title:** VP  
**Name:** EYHERABIDE, JUAN C  
**Address:** 1600 PONCE DE LEON BLVD SUITE 1101  
**City-St-Zip:** MIAMI, FL 33134

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:** EYHERABIDE JUAN C

VP

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date