

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099837

FILED
Apr 16, 2012
Secretary of State

Entity Name: 11 AT 1600 PROPERTIES CORP.

Current Principal Place of Business:

1600 PONCE DE LEON BLVD
1101
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

1600 PONCE DE LEON BLVD
1101
MIAMI, FL 33134

New Mailing Address:

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: JUAN EYHERABIDE

VP

04/16/2012

Electronic Signature of Signing Officer or Director

Date