

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101323

Entity Name: CITY CENTER 52 INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

286 NE 2ND STREET
MIAMI, FL 33132 US

New Principal Place of Business:

122 NE 3RD AVE
MIAMI, FL 33132 US

Current Mailing Address:

286 NE 2ND STREET
MIAMI, FL 33132 US

New Mailing Address:

122 NE 3RD AVE
MIAMI, FL 33132 US

FEI Number: 27-1528463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHARANI, SARI J
1750 N BAYSHORE DRIVE
APT 2809
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MAHARANI, SARI J
122 NE 3RD AVE
MIAMI, FL 33132 US

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: SARI J MAHARANI

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MAHARANI, SARI J
Address: 122 NE 3RD AVE
City-St-Zip: MIAMI, FL 33132 US

Title: SD
Name: BONG, DJUNG MEN
Address: 122 NE 3RD AVE
City-St-Zip: MIAMI, FL 33132 US

Title: VPD
Name: DJAJAPUTRA, JANTO
Address: 122 NE 3RD AVE
City-St-Zip: MIAMI, FL 33132 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: SARI J MAHARANI

PD

04/15/2011

Electronic Signature of Signing Officer or Director

Date