

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028832

FILED
Feb 16, 2011
Secretary of State

Entity Name: UNIT 2601 MAYFIELD CONDO CORP.

Current Principal Place of Business:

1395 BRICKELL AVE UN IT 2808
MIAMI, FL 33131

New Principal Place of Business:

255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134

Current Mailing Address:

1395 BRICKELL AVE UN IT 2808
MIAMI, FL 33131

New Mailing Address:

255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134

FEI Number: 46-0525071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAGON REGISTERED AGENTS, INC.
255 ALHAMBRA CIRCLE STE 500
CORAL GABLES, FL 33134 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: MARTINEZ DE BERTI, RAQUEL
Address: 255 ALHAMBRA CIRCLE SUITE 500
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: BERTI-SLIM, PABLO K
Address: 255 ALHAMBRA CIRCLE SUITE 500
City-St-Zip: CORAL GABLES, 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: PABLO K. BERTI-SLIM

D

02/16/2011

Electronic Signature of Signing Officer or Director

Date