

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000042237

FILED
May 17, 2011
Secretary of State

Entity Name: FOUR SEASONS DEVELOPMENT INC.

Current Principal Place of Business:

1325 NW 93 CT
SUITE B 101
MIAMI, FL 33172 US

New Principal Place of Business:

1020 93 ST
B 5
BAY HARBOUR ISLAND, FL 33154 US

Current Mailing Address:

1325 NW 93 CT
SUITE B 101
MIAMI, FL 33172 US

New Mailing Address:

1020 93 ST
B 5
BAY HARBOUR ISLAND, FL 33154 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONDFIELCO LLC
1325 NW 93 CT
SUITE B 101
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LONDFIELCO LLC
11486 NW 77 ST
DORAL, FL 33178 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: ROBERTO DI DONATO

05/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ BOUZON, JUAN J
Address: 1020 93 ST
City-St-Zip: BAY HARBOUR ISLAND, FL 33154 US

Title: VP
Name: DI DONATO, ROBERTO M
Address: 1020 93 ST
City-St-Zip: BAY HARBOUR ISLAND, FL 33154

Title: D
Name: PEREZ BOUZON, ALEJANDRO
Address: 1020 93 ST
City-St-Zip: BAY HARBOUR ISLAND, FL 33154

Title: S
Name: DI DONATO, MARIA P
Address: 1020 93 ST
City-St-Zip: BAY HARBOUR ISLAND, FL 33154

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: ROBERTO DI DONATO

MGRM

05/17/2011

Electronic Signature of Signing Officer or Director

Date