

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045701

Entity Name: 900 BISCAYNE PH 1102 CORP.

FILED  
Apr 29, 2011  
Secretary of State

**Current Principal Place of Business:**

2665 SOUTH BAYSHORE DR.  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

2665 SOUTH BAYSHORE DR.  
COCONUT GROVE, FL 33133

**New Mailing Address:**

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

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

GURIAN, JORGE  
2665 SOUTH BAYSHORE DR.  
COCONUT GROVE, FL 33133    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: PD  
Name: GONZALEZ, MARIA V  
Address: 2665 SOUTH BAYSHORE DR.  
City-St-Zip: COCONUT GROVE, FL 33133

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: MARIA GONZALEZ

P

04/29/2011

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

\_\_\_\_\_ Date