

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052296

FILED
Feb 27, 2012
Secretary of State

Entity Name: 50 BISCAYNE 4009 MAGUY, CORP.

Current Principal Place of Business:

50 BISCAYNE BLVD
4009
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

6447 MIAMI LAKES DR E
226
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 27-2904624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVA DI GERONIMO, MARIA L
50 BISCAYNE BLVD
4009
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

ALFONSO, CARDOSO
50 BISCAYNE BLVD
4009
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: MARIANELLA SILVA DI GERONIMO

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SILVA DI GERONIMO, MARIANELLA
Address: 50 BISCAYNE BLVD # 4009
City-St-Zip: MIAMI, FL 33132 US

Title: VP
Name: SILVA DI GERONIMO, ADOLFO J
Address: 50 BISCAYNE BLVD # 4009
City-St-Zip: MIAMI, FL 33132 US

Title: VP
Name: SILVA DI GERONIMO, MARIA L
Address: 50 BISCAYNE BLVD # 4009
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: MARIANELLA SILVA DI GERONIMO

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date