

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058044

FILED
May 01, 2011
Secretary of State

Entity Name: ISLAND COURTS PROPERTIES, CORP.

Current Principal Place of Business:

444 BRICKELL AVENUE
SUITE 828
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVENUE
SUITE 828
MIAMI, FL 33131 US

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:

LEOPOLD KORN LEOPOLD & SNYDER, P.A.
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 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/P
Name: FIORENTINO, JORGE
Address: 444 BRICKELL AVENUE, SUITE 828
City-St-Zip: MIAMI, FL 33131 US

Title: D/VP
Name: DE FIORENTINO, SILVIA FELDMAN
Address: 444 BRICKELL AVENUE, SUITE 828
City-St-Zip: MIAMI, FL 33131 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: JORGE FIORENTINO

MGR

05/01/2011

Electronic Signature of Signing Officer or Director

Date