

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061055

FILED
Apr 20, 2011
Secretary of State

Entity Name: FONTAINEBLEAU CENTER CORP.

Current Principal Place of Business:

175 FOUNTAINEBLEAU BLVD SUITE 1R8
MIAMI, FL 33172

New Principal Place of Business:

175 FOUNTAINEBLEAU BLVD SUITE 1P1
MIAMI, FL 33172

Current Mailing Address:

175 FOUNTAINEBLEAU BLVD SUITE 1R8
MIAMI, FL 33172

New Mailing Address:

175 FOUNTAINEBLEAU BLVD SUITE 1P1
MIAMI, FL 33172

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANEDA, ALFONSO M
175 FOUNTAINEBLEAU BLVD SUITE 1R8
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CASTANEDA, ALFONSO M
175 FOUNTAINEBLEAU BLVD SUITE 1P1
MIAMI, FL 33172 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: ALFONSO M CASTANEDA

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CASTANEDA, ALFONSO M
Address: 175 FOUNTAINEBLEAU BLVD SUITE 1P1
City-St-Zip: MIAMI, FL 33172

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: ALFONSO M CASTANEDA

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date