

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067255

Entity Name: ANANDA AT 75 VALENCIA, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

75 VALEMNCIA AVE 2ND FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

75 VALENCIA AVE 2ND FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

75 VALEMNCIA AVE 2ND FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

75 VALENCIA AVE 2ND FLOOR
CORAL GABLES, FL 33134

FEI Number: 45-1825173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOOK, JOSEPH S
75 VALEMNCIA AVE 2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SHOOK, JOSEPH S
75 VALENCIA AVE 2ND FLOOR
CORAL GABLES, FL 33134 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: JOSEPH S SHOOK

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SHOOK, JOSEPH S
Address: 75 VALENCIA AVE 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: V
Name: MARTINEZ, MARTA I
Address: 75 VALENCIA AVE 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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: JOSEPH S SHOOK

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date