

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009448

FILED
Apr 30, 2012
Secretary of State

Entity Name: SHELBORNE 425 CORPORATION

Current Principal Place of Business:

1801 COLLINS AVENUE
425
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O L. BARBUSCIO 2699 S. BAYSHORE DR.
300
MIAMI, FL 33133

New Mailing Address:

FEI Number: 46-0525621 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BARBUSCIO, LEANDRO R
2699 S. BAYSHORE DRIVE
300
MIAMI, 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: P
Name: PICON, CLAUDIO A
Address: 1801 COLLINS AVENUE 730
City-St-Zip: MIAMI BEACH, FL 33139

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: CLAUDIO PICON

SR

04/30/2012

Electronic Signature of Signing Officer or Director

Date