

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044265

FILED
Apr 20, 2012
Secretary of State

Entity Name: 2011 INVESTMENTS ASSOCIATION INC

Current Principal Place of Business:

2801 NE 208TH TERRACE
2ND FLOOR
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2801 NE 208TH TERRACE
2ND FLOOR
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 45-2480827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINKELBERG, CHRISTIAN
155 CAMERON CT
WESTON, FL 33326 US

Name and Address of New Registered Agent:

SERUE, ENRIQUE I
2801 NE 208TH TERRACE
2ND FLOOR
AVENTURA, FL 33180 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: ENRIQUE I. SERUE

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SERUE, ENRIQUE I
Address: 2801 NE 208TH TERRACE 2ND FLOOR
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: INI, SOFIA V
Address: 2801 NE 208TH TERRACE 2ND FLOOR
City-St-Zip: AVENTURA, FL 33180 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: ENRIQUE I. SERUE

PD

04/20/2012

Electronic Signature of Signing Officer or Director

Date