2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050498

Entity Name: 900 BISCAYNE 3904, INC.

FILED Feb 27, 2012 Secretary of State

900 BISCAYNE BLVD. 900 BISCAYNE BLVD. 3904

MIAMI, FL 33132 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

900 BISCAYNE BLVD. 3904 MIAMI, FL 33132

FEI Number: 45-2409975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIBERO, RAFAEL 809 NW. 91 TERR. PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: KOORT, EDWIN

Address: 900 BISCAYNE BLVD. #3904 City-St-Zip: MIAMI, FL 33132 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: RIBERO RAFAEL MR 02/27/2012