

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050498

Entity Name: 900 BISCAYNE 3904, INC.

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

900 BISCAYNE BLVD.
3904
MIAMI, FL 33132

New Principal Place of Business:

900 BISCAYNE BLVD.
3904
MIAMI, FL 33132 UN

Current Mailing Address:

900 BISCAYNE BLVD.
3904
MIAMI, FL 33132

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

_____ Electronic Signature of Signing Officer or Director

_____ Date