

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069750

Entity Name: VICEROY MIAMI 4205 CORP

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

240 CRANDON BLVD
250
KEY BISCAVNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

260 CRANDON BLVD
32 PMB 267
KEY BISCAVNE, FL 33149 US

New Mailing Address:

FEI Number: 45-2900523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZE, CYNTHIA
260 CRANDON BLVD
32 PMB 267
KEY BISCAVNE, FL 33149 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: PD
Name: MIZE, CYNTHIA
Address: 441 HARBOR DR
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: SD
Name: CARIDAD, CYNTHIA
Address: 365 HAMPTON LANE
City-St-Zip: KEY BISCAVNE, FL 33149 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: CYNTHIA MIZE

PRES

04/09/2012

Electronic Signature of Signing Officer or Director

Date