

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077731

FILED
Aug 29, 2012
Secretary of State

Entity Name: THE SHORES 2 INC

Current Principal Place of Business:

999 BRICKELL AVENUE
900
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

999 BRICKELL AVENUE
900
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LORUSSO, STEFANO
999 BRICKELL AVENUE
900
MIAMI, FL 33131 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: CARENZA, PIETRO
Address: 999 BRICKELL AVENUE SUITE 900
City-St-Zip: MIAMI, FL 33131 US

Title: T/S
Name: LORUSSO, STEFANO
Address: 999 BRICKELL AVE STE 900
City-St-Zip: MIAMI, FL 33131 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: STEFANO LORUSSO

T/S

08/29/2012

Electronic Signature of Signing Officer or Director

Date