

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090030

FILED  
Jan 06, 2012  
Secretary of State

Entity Name: UNIT 1105 TEQUESTA TWO INC.

## Current Principal Place of Business:

808 BRICKELL KEY DR #2204  
MIAMI, FL 33131

## New Principal Place of Business:

808 BRICKELL KEY DR #2204  
2204  
MIAMI, FL 33131

## Current Mailing Address:

808 BRICKELL KEY DR #2204  
MIAMI, FL 33131

## New Mailing Address:

808 BRICKELL KEY DR #2204  
2204  
MIAMI, FL 33131

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

## Name and Address of Current Registered Agent:

MARTINEZ-CID, RICARDO  
1699 CORAL WAY SUITE 510  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

MARTINEZ-CID, RICARDO  
1699 CORAL WAY SUITE 510  
510  
MIAMI, FL 33145 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: LUIS ESTEBAN AMADOR RENDON

01/06/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: JIMENEZ DE AMADOR, ANA MARIA  
Address: 808 BRICKELL KEY DR #2204  
City-St-Zip: MIAMI, FL 33131

Title: P  
Name: AMADOR RENDON, LUIS ESTEBAN  
Address: 808 BRICKELL KEY DR #2204  
City-St-Zip: MIAMI, FL 33131

Title: VP  
Name: AMADOR JIMENEZ, ANA MARIA  
Address: 808 BRICKELL KEY DR #2204  
City-St-Zip: MIAMI, FL 33131

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: LUIS ESTEBAN AMADOR RENDON

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date