

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000082283

FILED
Jan 21, 2011
Secretary of State

Entity Name: SUNDANCE APARTMENTS I, INC.

Current Principal Place of Business:

3971 S.W. 8TH ST.
SUITE 205
MIAMI, FL 331342950 US

New Principal Place of Business:

Current Mailing Address:

3971 S.W. 8TH ST.
SUITE 205
MIAMI, FL 331342950 US

New Mailing Address:

FEI Number: 65-0470998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, NITZA
3971 S.W. 8TH ST.
SUITE 205
MIAMI, FL 331342950 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: VSD
Name: LARRIEU, MANUEL A
Address: 3971 S.W. 8TH ST. #205
City-St-Zip: MIAMI, FL 331342950 US

Title: PTD
Name: LARRIEU, JORGE A
Address: 3971 S.W. 8TH ST. #205
City-St-Zip: MIAMI, FL 331342950 US

Title: AS
Name: GONZALEZ, NITZA
Address: 3971 S.W. 8TH STREET, SUITE 205
City-St-Zip: MIAMI, FL 331342950 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: NITZA GONZALEZ

AS

01/21/2011

Electronic Signature of Signing Officer or Director

Date