

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000064595

FILED
Apr 27, 2011
Secretary of State

Entity Name: ANDOLINA REAL ESTATE CORP.

Current Principal Place of Business:

2601 S. BAYSHORE DRIVE
SUITE 1275
COCONUT GROVE, FL 33133

New Principal Place of Business:

3220 AH WE WA STREET
COCONUT GROVE, FL 33133

Current Mailing Address:

2601 S. BAYSHORE DRIVE
SUITE 1275
COCONUT GROVE, FL 33133 US

New Mailing Address:

3220 AH WE WA STREET
COCONUT GROVE, FL 33133

FEI Number: 65-0524828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA CORPORATE SERVICES INC.
800 BRICKELL AVE.
SUITE 1100
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: D
Name: ANDOLINA, PETER J
Address: 3220 AH WE WA STREET
City-St-Zip: COCONUT GROVE, FL 33133 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: PETER J ANDOLINA

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date