

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000007154

FILED
Apr 26, 2011
Secretary of State

Entity Name: TERRY BEACH APARTMENTS INC.

Current Principal Place of Business:

8021 ABBOTT AVENUE
#1
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

8021 ABBOTT AVENUE
#1
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-0637295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTMANN, KAI
8021 ABBOTT AVE
1
MIAMI BEACH, FL 33141 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: LOPEZ, LUIS G H
Address: 8021 ABBOTT AVE #1
City-St-Zip: MIAMI BEACH, FL 33141

Title: P
Name: GUTMANN, KAI S
Address: 8021 ABBOTT AVENUE #1
City-St-Zip: MIAMI BEACH, FL 33141

Title: S
Name: LOPEZ, MIRIAM
Address: 8021 ABBOTT AVE #1
City-St-Zip: MIAMI BEACH, FL 33141

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: KAI GUTMANN

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date