

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027905

FILED
Apr 27, 2011
Secretary of State

Entity Name: HOBE SOUND/U.S. 1 CORPORATION, INC.

Current Principal Place of Business:

2 GROVE ISLE DRIVE
#1602
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2 GROVE ISLE DRIVE
#1602
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0763852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EIDELSTEIN, DIANE W
2 GROVE ISLE DRIVE
#1602
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

EIDELSTEIN, DIANE W P
2 GROVE ISLE DRIVE
#1602
MIAMI, FL 33133 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: DIANE EIDELSTEIN

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EIDELSTEIN, DIANE W
Address: 2 GROVE ISLE DR, APT 1602
City-St-Zip: MIAMI, LF 33133

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: DIANE EIDELSTEIN

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date