

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S08024

FILED
Apr 25, 2011
Secretary of State

Entity Name: FIRST CLASS RESORTS, INC.

Current Principal Place of Business:

ONE ALHAMBRA PLAZA
STE. 1150
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1600 PONCE DE LEON BLVD
PENTHOUSE 2
CORAL GABLES, FL 33134 US

Current Mailing Address:

ONE ALHAMBRA PLAZA
STE. 1150
CORAL GABLES, FL 33134 US

New Mailing Address:

1600 PONCE DE LEON BLVD
PENTHOUSE 2
CORAL GABLES, FL 33134 US

FEI Number: 65-0223830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIR, HECTOR J.
2655 LE JEUNE RD.
SUITE 1107
CORAL GABLES, FL 33134 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: S
Name: PIE, CRISTINA
Address: 1600 PONCE DE LEON BLVD. PENTHOUSE 2
City-St-Zip: CORAL GABLES, FL 33134

Title: DP
Name: GONZALEZ-PAEZ, FRANCISCO J
Address: 8995 SCHOOLHOUSE ROAD
City-St-Zip: CORAL GABLES, FL 33156

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: CRISTINA PIE

S

04/25/2011

Electronic Signature of Signing Officer or Director

Date