

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139730

FILED
Jan 17, 2013
Secretary of State
CC1653933374

Entity Name: FISHER ISLAND INVESTMENTS, INC.

Current Principal Place of Business:

ONE FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

Current Mailing Address:

ONE FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

FEI Number: 20-1953574

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REBAK, JOSEPH L
1441 BRICKELL AVENUE, 15TH FLOOR
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name HAUF, MARK
Address ONE FISHER ISLAND DRIVE
City-State-Zip: FISHER ISLAND FL 33109

Title P/T
Name SOSA, ROBERTO A
Address ONE FISHER ISLAND DRIVE
City-State-Zip: FISHER ISLAND FL 33109

Title D
Name BAUMANN, YVES
Address 1 FISHER ISLAND DRIVE
City-State-Zip: FISHER ISLAND FL 33109

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: ROBERTO SOSA

01/17/2013

Electronic Signature of Signing Officer/Director Detail

Date