

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004113

Entity Name: PLAZA 901 BRICKELL 411 CORP.

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 800
COCONUT GROVE, FL 33133

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 800
COCONUT GROVE, FL 33133 US

FEI Number: 20-4091587

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GURIAN, JORGE
2665 SOUTH BAYSHORE DRIVE
SUITE 800
COCONUT GROVE, 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name DAVILA, MARIA A
Address 2665 SOUTH BAYSHORE DRIVE
STE.800
City-State-Zip: COCONUT GROVE FL 33133

Title SD
Name COLMENARES, ANTONIO
Address 2665 SOUTH BAYSHORE DRIVE
STE.800
City-State-Zip: COCONUT GROVE FL 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: DAVILA , MARIA A

PD

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date