

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079013

Entity Name: 500 BRICKELL - W1706 INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

31 SE 5TH STREET
UNIT 3104
MIAMI, FL 33131

New Principal Place of Business:

848 BRICKELL AVENUE , SUITE 903
MIAMI, FL 33131

Current Mailing Address:

31 SE 5TH STREET
UNIT 3104
MIAMI, FL 33131

New Mailing Address:

848 BRICKELL AVENUE , SUITE 903
MIAMI, FL 33131

FEI Number: 46-0523474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE
SUITE 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, 215
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:

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RIVERA, GERMAN
Address: 848 BRICKELL AVENUE , SUITE 903
City-St-Zip: MIAMI, FL 33131

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: GERMAN RIVERA

D

04/15/2011

Electronic Signature of Signing Officer or Director

Date