

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000802

FILED  
Mar 09, 2012  
Secretary of State

Entity Name: INMOBILIARIA HERVAZA CORPORATION

**Current Principal Place of Business:**

1965 N.E. 135TH ST.  
NORTH MIAMI, FL 331812142

**New Principal Place of Business:**

**Current Mailing Address:**

1965 N.E. 135TH ST.  
NORTH MIAMI, FL 331812142

**New Mailing Address:**

FEI Number: 59-2412303

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

DELGADO, CARMEN  
1965 N.E. 135TH ST.  
NORTH MIAMI, FL 331812142 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: DP  
Name: VAZQUEZ, ROCIO  
Address: AV ESPAÑA 17-60  
City-St-Zip: CUENCA, AZ ECUADOR

Title: DT  
Name: VAZQUEZ, FERNANDO  
Address: AV ESPAÑA 17-50  
City-St-Zip: CUENCA, AZ ECUADOR

Title: D  
Name: VAZQUEZ, GUILLERMO  
Address: AV ESPAÑA 17-60  
City-St-Zip: CUENCA, AZ ECUADOR

Title: D  
Name: VAZQUEZ, NORA  
Address: AV ESPAÑA 17-70  
City-St-Zip: CUENCA, AZ ECUADOR

Title: DVP  
Name: VAZQUEZ, PEDRO  
Address: 1965 NE 135TH STREET  
City-St-Zip: NORTH MIAMI, FL 33181 US

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: FERNANDO VAZQUEZ

DT

03/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date