

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K18973

FILED
Mar 27, 2012
Secretary of State

Entity Name: BBB QUAIL ROOST PLAZA ASSOCIATES, INC.

Current Principal Place of Business:

C/O ARTURO GONZALEZ
11492 QUAIL ROOST DR
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

C/O ARTURO GONZALEZ
11492 QUAIL ROOST DR
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-0052026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ARTURO
11492 QUAIL ROOST DR
MIAMI, FL 33157 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: D
Name: GONZALEZ, ARTURO
Address: 11492 QUAIL ROOST DR
City-St-Zip: MIAMI, FL 33157

Title: D
Name: GONZALEZ, JOSE A.
Address: 11468 QUAIL ROOST DR
City-St-Zip: MIAMI, FL 33157

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: ARTURO GONZALEZ

D

03/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date