

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jan 19, 2012
Secretary of State**

DOCUMENT# P01000000804

Entity Name: SAN MIGUEL PROPERTY CORP.

Current Principal Place of Business:

9400 S DADELAND BLVD STE 601
MIAMI, FL 33156

New Principal Place of Business:

9400 S DADELAND BLVD
SUITE 601
MIAMI, FL 33156

Current Mailing Address:

9400 S DADELAND BLVD STE 601
MIAMI, FL 33156

New Mailing Address:

9400 S DADELAND BLVD
SUITE 601
MIAMI, FL 33156

FEI Number: 65-1067523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 S BISCAYNE BLVD STE 800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 S BISCAYNE BLVD
SUITE 800
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: MANUEL A. PEREZ 01/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: RODRIGUEZ, MANUEL
Address: 9400 S DADELAND BLVD STE 601
City-St-Zip: MIAMI, FL 33156

Title: D,VP
Name: FREITAS DE RODRIGUEZ, SECUNDINA
Address: 9400 S DADELAND BLVD STE 601
City-St-Zip: MIAMI, FL 33156

Title: D,S
Name: RODRIGUEZ FREITAS, BENITO
Address: 9400 S DADELAND BLVD STE 601
City-St-Zip: MIAMI, FL 33156

Title: D
Name: RODRIGUEZ FREITAS, DAVID
Address: 9400 S DADELAND BLVD STE 601
City-St-Zip: MIAMI, FL 33156

Title: D
Name: RODRIGUEZ FREITAS, CARLOS
Address: 9400 S DADELAND BLVD STE 601
City-St-Zip: MIAMI, FL 33156

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: MANUEL RODRIGUEZ DIRE 01/19/2012

Electronic Signature of Signing Officer or Director Date