

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045387

FILED
Apr 20, 2011
Secretary of State

Entity Name: SUMMERVILLE DEVELOPMENT, INC.

Current Principal Place of Business:

13195 SW 134 STREET
SUITE 101
MIAMI, FL 33186 US

New Principal Place of Business:

5979 SW 56TH ST
MIAMI, FL 33155 US

Current Mailing Address:

C/O ELLIOTT HARIRS
111 SW 3 STREET, 6 FLOOR
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 56-2306279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, ELLIOTT ESQ
111 SW 3RD ST
SIXTH FLOOR
MIAMI, FL 33130 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: PD
Name: GARCIA-CARRILLO, MICHAEL
Address: 5979 SW 56TH ST
City-St-Zip: MIAMI, FL 33155

Title: VD
Name: CASTELLANOS, RAY
Address: 5979 SW 56TH ST
City-St-Zip: MIAMI, FL 33155

Title: SD
Name: GARCIA-CARRILLO, PEDRO
Address: 5979 SW 56TH ST
City-St-Zip: MIAMI, FL 33155

Title: AS
Name: HARRIS, ELLIOTT
Address: 111 SW 3RD ST 6TH FLOOR
City-St-Zip: MIAMI, FL 33130

Title: TD
Name: GARCIA-CARRILLO, PEDRO JR
Address: 5979 SW 56TH ST
City-St-Zip: MIAMI, FL 33155

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: MICHAEL GARCIA CARRILLO

PD

04/20/2011

Electronic Signature of Signing Officer or Director

_____ Date