2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087819

Entity Name: OPEN VALLEY AT PEMBROKE PINES, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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20170 PINES BLVD SUITE 201

PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

20170 PINES BLVD SUITE 201 PEMBROKE PINES, FL 33029

FEI Number: 14-1842264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AZPURUA, ARMANDO 12578 PINES BLVD

PEMBROKE PINES, FL 33027 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P. D

Name: AZPURUA, BLANCA

Address: 20170 PINES BLVD. SUITE 202 City-St-Zip: PEMBROKE PINES, FL 33029

Title: MG,S

 Name:
 AZPURUA, FERNANDO M

 Address:
 20170 PINES BLVD. SUITE 202

 City-St-Zip:
 PEMBROKE PINES, FL 33029

Title: D

 Name:
 ZEMELLA, JORGE

 Address:
 4120 GEORGES WAY

 City-St-Zip:
 BOCA RATON, FL 33434 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 AZPURUA S 04/29/2011