

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093597

Entity Name: 3A PROPERTY CORP.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

10501 SW 88 STREET
SUITE A-101
MIAMI, FL 33176

New Principal Place of Business:

10501 SW 88 STREET
SUITE A-101
MIAMI, FL 33176 TA

Current Mailing Address:

10773 NW 58TH STREET
88
DORAL, FL 33178

New Mailing Address:

FEI Number: 02-0647535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, A GEORGE
2600 DOUGLAS ROAD
SUITE 600
CORAL GABLES, FL 33134 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: HWANG, CHIN-PU
Address: 7033 NW 107TH CT
City-St-Zip: DORAL, FL 33178

Title: VP
Name: MA, JOYCE
Address: 7033 NW 107TH CT
City-St-Zip: DORAL, FL 33178

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: HWANG, CHIN-PU

PD

04/10/2012

Electronic Signature of Signing Officer or Director

_____ Date