

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088328

Entity Name: SEBAL PROPERTIES, INC.

FILED  
Apr 14, 2012  
Secretary of State

## Current Principal Place of Business:

2665 SOUTH BAYSHORE DR.  
STE 906  
COCONUT GROVE, FL 33133

## New Principal Place of Business:

260 CRANDON BLVD  
STE 55  
KEY BISCAYNE, FL 33149

## Current Mailing Address:

2665 SOUTH BAYSHORE DR.  
STE 906  
COCONUT GROVE, FL 33133

## New Mailing Address:

P. O. BOX 490720  
KEY BISCAYNE, FL 33149

FEI Number: 20-0147878

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GURIAN, JORGE  
2665 SOUTH BAYSHORE DR.  
STE 906  
COCONUT GROVE, FL 33133 US

## Name and Address of New Registered Agent:

ESTEVEZ, MICHELE  
260 CRANDON BLVD  
STE 55  
KEY BISCAYNE, FL 33149 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: MICHELE ESTEVEZ

04/14/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PSD  
Name: BLUM, ALICE  
Address: 260 CRANDON BLVD, SUITE 55  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VPD  
Name: SARDI, ALEJANDRO  
Address: 260 CRANDON BLVD, SUITE 55  
City-St-Zip: KEY BISCAYNE, FL 33149

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: ALICE BLUM

PSD

04/14/2012

Electronic Signature of Signing Officer or Director

Date