

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131962

FILED
Feb 01, 2012
Secretary of State

Entity Name: SAN SEBASTIAN ESTATE HOMES, INC.

Current Principal Place of Business:

12280 S.W. 93RD COURT
MIAMI, FL 33176

New Principal Place of Business:

4919 RED BRICK RUN
SANFORD, FL 32771

Current Mailing Address:

12280 S.W. 93RD COURT
MIAMI, FL 331765056

New Mailing Address:

4919 RED BRICK RUN
SANFORD, FL 32771

FEI Number: 51-0524657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULIBARRI, LUIS X
12280 S.W. 93RD COURT
MIAMI, FL 331765056 US

Name and Address of New Registered Agent:

ULIBARRI, LUIS X
4919 RED BRICK RUN
SANFORD, FL 32771 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: LUIS X ULIBARRI

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ULIBARRI, LUIS X
Address: 4919 RED BRICK RUN
City-St-Zip: SANFORD, FL 32771

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: LUIS X ULIBARRI

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02/01/2012

Electronic Signature of Signing Officer or Director

Date