

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048288

FILED
Jan 09, 2012
Secretary of State

Entity Name: ALIMAR AT THE RIVER, INC.

Current Principal Place of Business:

260 PALERMO AVENUE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

260 PALERMO AVENUE
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-3014100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JOSE G
260 PALERMO AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HERNANDEZ, MARIO A
260 PALERMO AVENUE
CORAL GABLES, FL 33134 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: MARIO A. HERNANDEZ

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/S/
Name: ZAMORA, ROSA A
Address: 260 PALERMO AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: HERNANDEZ, MARIO A
Address: 260 PALERMO AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: P
Name: ZAMORA, ROSA A
Address: 260 PALERMO AVENUE
City-St-Zip: CORAL GABLES, FL 33134 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: ROSA A. ZAMORA

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date