

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083465

FILED
Feb 05, 2012
Secretary of State

Entity Name: INVERSIONES JUAN DE LA CRUZ 2120 CORP

Current Principal Place of Business:

4506 SW 160TH AVENUE
APARTMENT 1118
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

4506 SW 160TH AVENUE
APARTMENT 1118
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 33-1219183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JOSE V
4506 SW 160TH AVENUE
APARTMENT 1118
MIRAMAR, FL 33027 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: P,D
Name: HERNANDEZ, JOSE V
Address: 4506 SW 160TH AVENUE, #1118
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP,D
Name: CARDONA, JOSE O
Address: 4506 SW 160TH AVENUE, #1118
City-St-Zip: MIRAMAR, FL 33027 US

Title: D
Name: NAVARRO, FERNANDO
Address: 4506 SW 160TH AVENUE, #1118
City-St-Zip: MIRAMAR, FL 33027 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: JOSE VICENTE HERNANDEZ

JVH

02/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date