

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068383

FILED
Apr 10, 2012
Secretary of State

Entity Name: SERRA DE SINTRA PROPERTY, INC.

Current Principal Place of Business:

2000 PONCE DE LEON BLVD., SUITE 653
CORAL GABLES, FL 33134

New Principal Place of Business:

2000 PONCE DE LEON BLVD., SUITE 617
CORAL GABLES, FL 33134

Current Mailing Address:

2000 PONCE DE LEON BLVD., SUITE 653
CORAL GABLES, FL 33134

New Mailing Address:

2000 PONCE DE LEON BLVD., SUITE 617
CORAL GABLES, FL 33134

FEI Number: 45-3137924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARBOSA, JULIO C ESQ
2000 PONCE DE LEON BLVD., SUITE 653
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BARBOSA, JULIO C ESQ
2000 PONCE DE LEON BLVD., SUITE 625
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: JULIO C. BARBOSA

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SERRA FILHO, JULIO P
Address: 2000 PONCE DE LEON BLVD., SUITE 617
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: SERRA, MARIA ANGELA P
Address: 2000 PONCE DE LEON BLVD., SUITE 617
City-St-Zip: CORAL GABLES, FL 33134

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: JULIO P. SERRA FILHO

D

04/10/2012

Electronic Signature of Signing Officer or Director

Date