# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Feb 17, 2011**
**Secretary of State**

DOCUMENT# P93000022881

**Entity Name:** RAVENSCROFT HOLDINGS INC.

**Current Principal Place of Business:**

3251 PONCE DE LEON BLVD
CORAL GABLES, FL 331347201 US

**New Principal Place of Business:**

**Current Mailing Address:**

3251 PONCE DE LEON BLVD
CORAL GABLES, FL 331347201 US

**New Mailing Address:**

**FEI Number: 65-0588516** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HOSKINSON, LEONARD J
3251 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: DP
Name: HOSKINSON, LEONARD J DP
Address: 3251 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: DV
Name: ARTHUR, JOHN DV
Address: 3251 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: DC
Name: MENENDEZ ROSS, RICARDO DC
Address: 3251 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: BARNFIELD, YESENIA E S
Address: 3251 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: V
Name: MATTA, DEEPAK V
Address: 3251 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: DV
Name: MENENDEZ ROSS, FELIPE DV
Address: 3251 PONCE DE LEON BLVD
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: YESENIA E BARNFIELD S 02/17/2011

Electronic Signature of Signing Officer or Director — Date