

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000041461

Entity Name: SAN LUIS PROPERTIES, INC.

FILED  
Mar 09, 2011  
Secretary of State

**Current Principal Place of Business:**

9130 S. DADELAND BLVD.  
1901  
MIAMI, FL 33156 US

**Current Mailing Address:**

9130 S. DADELAND BLVD.  
1901  
MIAMI, FL 33156 US

**New Principal Place of Business:**

9300 S. DADELAND BLVD.  
500  
MIAMI, FL 33156 US

**New Mailing Address:**

9300 S. DADELAND BLVD.  
500  
MIAMI, FL 33156 US

FEI Number: 65-0496418

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RODRIGUEZ, SONJA  
9130 S DADELAND BLVD., #1901  
MIAMI, FL 33156 US

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

RODRIGUEZ, SONJA  
9300 S DADELAND BLVD., #500  
MIAMI, FL 33156 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: SONJA RODRIGUEZ

03/09/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: RODRIGUEZ, SYLVIA  
Address: 9300 S DADELAND BLVD., #500  
City-St-Zip: MIAMI, FL 33156

Title: D  
Name: RODRIGUEZ, DANIEL A  
Address: 9300 S DADELAND BLVD., #500  
City-St-Zip: MIAMI, FL 33156

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: DANIEL RODRIGUEZ

D

03/09/2011

Electronic Signature of Signing Officer or Director

Date