

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000041461

**FILED**  
**Mar 23, 2012**  
**Secretary of State**

**Entity Name:** SAN LUIS PROPERTIES, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

03/23/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date