

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011184

FILED  
Apr 12, 2012  
Secretary of State

Entity Name: 1504 TEQUESTA, INC.

**Current Principal Place of Business:**

2750 N.E. 185TH STREET  
SUITE 306  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

**Current Mailing Address:**

2750 N.E. 185TH STREET  
SUITE 306  
AVENTURA, FL 33180 US

**New Mailing Address:**

FEI Number: 65-0759194      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MONTELLO, LOUIS R  
2750 N.E. 185TH STREET  
SUITE 306  
AVENTURA, FL 33180 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: DPTS  
Name: BARCIONA, JOSE  
Address: 2750 N.E. 185TH STREET, SUITE 1070  
City-St-Zip: AVENTURA, FL 33180

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: LOUIS R. MONTELLO

RA

04/12/2012

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

\_\_\_\_\_ Date