

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107579

FILED
Mar 31, 2012
Secretary of State

Entity Name: SECTION 17 TRACTS 57 & 58 CORP.

Current Principal Place of Business:

5900 S.W. 34 STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5900 S.W. 34 STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0803905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN-HIDALGO, NICOLAS A
5900 S.W. 34 STREET
MIAMI, FL 33155 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: PD
Name: MINI, JORGE
Address: 881 OCEAN DR, #13-H
City-St-Zip: KEY BISCA YNE, FL 33149

Title: VPD
Name: MINI, JUAN
Address: 881 OCEAN R, #13-H
City-St-Zip: KEY BISCA YNE, FL 33149

Title: STD
Name: MINI, AYLEEN
Address: 881 OCEAN DR, #13-H
City-St-Zip: KEY BISCA YNE, FL 33149

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: JORGE MINI

PD

03/31/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date