

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066521

FILED
Jan 15, 2012
Secretary of State

Entity Name: CERTOSA HOLDINGS INC.

Current Principal Place of Business:

1500 MIAMI CENTER, 201 S. BISCAYNE BLVD.
SUITE 1500(RJS)
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

2005 SW 7TH AVE
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-0996100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD., 1600 MIAMI CENTER
SUITE 1500(RJS)
MIAMI, FL 33131 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: DPST
Name: ERVITI, ALBERTO
Address: 1500 MIAMI CENTER, 201 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

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: ALBERTO ERVITI

MR.

01/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date