

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000046162

Entity Name: APRIL 1538 CORP

**FILED**  
**Mar 05, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

821 CYPRESS BLVD.  
#501  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

1600 PONCE DE LEON BLVD  
STE: 1000 PMB 006  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 42-1771668

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GARCIA, ENRIQUE  
821 CYPRESS BLVD.  
#501  
POMPANO BEACH, FL 33069 US

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

GARCIA, ENRIQUE L  
821 CYPRESS BLVD.  
#501  
POMPANO BEACH, FL 33069 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: ENRIQUE L GARCIA

03/05/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: CARMONA, JUAN M  
Address: 821 CYPRESS BLVD. #501  
City-St-Zip: POMPANO BEACH, FL 33069

Title: D  
Name: CORDIDO, CESAR  
Address: 821 CYPRESS BLVD. #501  
City-St-Zip: POMPANO BEACH, FL 33069

Title: D  
Name: GARCIA, ENRIQUE L  
Address: 821 CYPRESS BLVD.  
City-St-Zip: POMPANO BEACH, FL 33069

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: ENRIQUE L GARCIA

D

03/05/2012

Electronic Signature of Signing Officer or Director

Date