

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 504573

FILED
Apr 13, 2012
Secretary of State

Entity Name: FLORIDA ATLANTIC INVESTMENTS, INC.

Current Principal Place of Business:

ONE NORTH CLEMATIS ST
STE 200
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

ONE NORTH CLEMATIS ST
STE 200
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 59-1679581 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TABERNILLA, ARMANDO
ONE NORTH CLEMATIS ST
STE 200
WEST PALM BEACH, FL 33401 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: VT
Name: BLOMQUIST, ERIK J
Address: ONE NORTH CLEMATIS ST., STE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DVC
Name: FANJUL, JOSE
Address: ONE NORHT CLEMATIS ST STE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DC
Name: FANJUL, ALFONSO
Address: ONE NORTH CLEMATIS ST STE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DEV
Name: FERNANDEZ, LUIS J
Address: ONE NORTH CLEMATIS ST., STE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DP
Name: FANJUL, JR., JOSE F
Address: ONE NORTH CLEMANTIS ST STE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V
Name: TARR, WILLIAM F ESQ
Address: ONE NORTH CLEMATIS ST STE 200
City-St-Zip: WEST PALM BEACH, FL 33401

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: ARMANDO A. TABERNILLA

V

04/13/2012

Electronic Signature of Signing Officer or Director

_____ Date

ATTACHMENT TO
2012 ANNUAL REPORT

DOCUMENT # 504573

I. Corporation Name

FLORIDA ATLANTIC INVESTMENTS, INC.

- CONTINUED ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

| | | |
|----------------|-----------------------------------|------------------------------------------------------------------------------|
| TITLE | V | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | Ross, Daniel D., Esq. | |
| STREET ADDRESS | One North Clematis St., Suite 200 | |
| CITY-ST-ZIP | West Palm Beach, FL 33401 | |
| TITLE | V | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | Hernández, Oscar R. | |
| STREET ADDRESS | One North Clematis St., Suite 200 | |
| CITY-ST-ZIP | West Palm Beach, FL 33401 | |
| TITLE | VS | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | Tabernilla, Armando A. | |
| STREET ADDRESS | One North Clematis St., Suite 200 | |
| CITY-ST-ZIP | West Palm Beach, FL 33401 | |
| TITLE | AS | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | Del Busto, Jorge | |
| STREET ADDRESS | One North Clematis St., Suite 200 | |
| CITY-ST-ZIP | West Palm Beach, FL 33401 | |
| TITLE | V/AT | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | Zukowski, Philip M. | |
| STREET ADDRESS | One North Clematis St., Suite 200 | |
| CITY-ST-ZIP | West Palm Beach, Florida 33401 | |
| TITLE | V | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | Martell, Daniel | |
| STREET ADDRESS | One North Clematis St., Suite 200 | |
| CITY-ST-ZIP | West Palm Beach, Florida 33401 | |