

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094725

Entity Name: SAN JUAN PROPERTY HOLDINGS, INC.

FILED
Apr 30, 2013
Secretary of State
CC2799775710

Current Principal Place of Business:

1111BRICKELL AVENUE
SUITE 1300
MIAMI, FL 33131

Current Mailing Address:

1111BRICKELL AVENUE
SUITE 1300
MIAMI, FL 33131

FEI Number: 27-1359945

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KENNEY, JUDITH ESQ.
2001 BISCAYNE BOULEVARD
SUITE 2620
MIAMI, FL 33137 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name SEVILLA SACASA, MARCELA
Address 1111 BRICKELL AVENUE
 SUITE 1300
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name PERCOVICH, LUIS
Address 1111 BRICKELL AVENUE
 SUITE 1300
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name GALLEGOS, IVAN X
Address 1111 BRICKELL AVENUE
 SUITE 1300
City-State-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: IVAN X. GALLEGOS

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04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date