

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002334

Entity Name: SPECIAL ENCLAVE HOLDINGS INC.**Current Principal Place of Business:**2121 PONCE DE LEON BLVD SUITE 1050
CORAL GABLES, FL 33134**Current Mailing Address:**2121 PONCE DE LEON BLVD SUITE 1050
CORAL GABLES, FL 33134**FEI Number:** 98-0625319**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD SUITE 1050
CORAL GABLES, FL 33134 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	CPS
Name	MENDEZ-RUEDA, GERMAN
Address	2121 PONCE DE LEON BLVD SUITE 1050
City-State-Zip:	CORAL GABLES FL 33134

Title	DVP
Name	MENDEZ-MARTINEZ, ANDREA R
Address	2121 PONCE DE LEON BLVD SUITE 1050
City-State-Zip:	CORAL GABLES FL 33134

Title	VCVP
Name	MARTINEZ-CADENA, MARIA DEL S.
Address	2121 PONCE DE LEON BLVD SUITE 1050
City-State-Zip:	CORAL GABLES FL 33134

Title	DVP
Name	MENDEZ-MARTINEZ, CLAUDIA P
Address	2121 PONCE DE LEON BLVD SUITE 1050
City-State-Zip:	CORAL GABLES FL 33134

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: MENDEZ-RUEDA , GERMAN

CPS

03/08/2013

Electronic Signature of Signing Officer/Director Detail_____
Date