

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 435373

FILED
Apr 13, 2012
Secretary of State

Entity Name: OCALA LAND DEVELOPMENT, INC.

Current Principal Place of Business:

5761 SOUTHWEST 15 STREET
WEST MIAMI, FL 33144 US

New Principal Place of Business:

6278 SW 9TH STREET
WEST MIAMI, FL 33144 US

Current Mailing Address:

5761 SOUTHWEST 15 STREET
WEST MIAMI, FL 33144 US

New Mailing Address:

6278 SW 9TH STREET
WEST MIAMI, FL 33144 US

FEI Number: 65-0438204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, TANEN & TRENCH, P.A
TWO SOUTH BISCAYNE BOULEVARD
SUITE 3700
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: P
Name: FIGUERAS, MARIA
Address: 62 SW 132 CT
City-St-Zip: MIAMI, FL 33184 US

Title: VP
Name: MARTINEZ, ROBERTA
Address: 6000 NC 86 NORTH
City-St-Zip: HILLSBOROUGH, NC 27278 US

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: MARIA FIGUERAS

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date