

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002334

FILED
Mar 04, 2011
Secretary of State

Entity Name: SPECIAL ENCLAVE HOLDINGS INC.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD SUITE 1050
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD SUITE 1050
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 98-0625319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

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: CPS
Name: MENDEZ-RUEDA, GERMAN
Address: 2121 PONCE DE LEON BLVD SUITE 1050
City-St-Zip: CORAL GABLES, FL 33134

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

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

Title: DVP
Name: MENDEZ-MARTINEZ, CLAUDIA P
Address: 2121 PONCE DE LEON BLVD SUITE 1050
City-St-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: GERMAN MENDEZ RUEDA

CPS

03/04/2011

Electronic Signature of Signing Officer or Director

Date