

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G42533

FILED
Feb 17, 2011
Secretary of State

Entity Name: CERVERA REAL ESTATE, INC.

Current Principal Place of Business:

1492 S. MIAMI AVE
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

1492 S. MIAMI AVE
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 59-2307606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, RICHARD M.
2 S BISCAYNE BLVD
STE 3250
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: DP
Name: CERVERA, ALICIA
Address: 1236 ANASTASIA AVE.
City-St-Zip: CORAL GABLES, FL

Title: DV
Name: CERVERA, JAVIER
Address: 1236 ANASTASIA AVE.
City-St-Zip: CORAL GABLES, FL

Title: DS
Name: CERVERA, VERONICA
Address: 3700 ALHAMBRA CT
City-St-Zip: CORAL GABLES, FL

Title: DT
Name: CERVERA, ALICIA E.
Address: 5510 RIVIERA DRIVE
City-St-Zip: CORAL GABLES, FL

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: ALICIA CERVERA

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date