

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K27351

FILED
Jan 30, 2012
Secretary of State

Entity Name: VIZCAYA GROVE APARTMENTS, INC.

Current Principal Place of Business:

3035 S.W. 1ST AVENUE
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

10000 S.W. 56TH STREET
STE 32
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 65-0057283 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

QUINTANA, J. LUIS ESQ.
338 MINORCA AVENUE
MIAMI, FL 33130 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: RODRIGUEZ, P. NELSON
Address: 10000 SW 56TH ST #32
City-St-Zip: MIAMI, FL 33165

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: P. NELSON RODRIGUEZ

P

01/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date