

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L57938

FILED
Mar 02, 2012
Secretary of State

Entity Name: EUREKA LAND COMPANY, INC.

Current Principal Place of Business:

2600 S DOUGLAS ROAD PH-5
CORAL GABLES, FL 331346143 US

New Principal Place of Business:

Current Mailing Address:

2600 S DOUGLAS ROAD PH-5
CORAL GABLES, FL 331346143 US

New Mailing Address:

FEI Number: 65-0180006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAN LOUMIET-GREENBERG TRAUIG
1221 BRICKELL AVENUE
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: PT
Name: ROSALES, CARLOS
Address: 2600 S DOUGLAS ROAD PH-5
City-St-Zip: CORAL GABLES, FL 331346143 US

Title: VS
Name: FERNANDEZ, MARTHA
Address: 2600 S DOUGLAS ROAD PH-5
City-St-Zip: CORAL GABLES, FL 331346143 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: MARTHA FERNANDEZ

VS

03/02/2012

Electronic Signature of Signing Officer or Director

Date