

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M51646

Entity Name: FANJUL CORP.

FILED  
Apr 13, 2012  
Secretary of State

**Current Principal Place of Business:**

ONE NORTH CLEMATIS ST  
STE 200  
WEST PALM BEACH, FL 33402

**New Principal Place of Business:**

**Current Mailing Address:**

ONE NORTH CLEMATIS ST  
STE 200  
WEST PALM BEACH, FL 33402

**New Mailing Address:**

FEI Number: 59-2821515      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TABERNILLA, ARMANDO A  
ONE NORTH CLEMATIS ST  
STE 200  
WEST PALM BEACH, FL 33401 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: VT  
Name: BLOMQUIST, ERIK J  
Address: ONE NORTH CLEMATIS ST., STE 200  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D  
Name: AZQUETA, LILLIAN F  
Address: ONE NORTH CLEMATIS ST, STE 200  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DCEO  
Name: FANJUL, ALFONSO  
Address: ONE NORTH CLEMATIS ST., STE 200  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DVCP  
Name: FANJUL, JOSE F  
Address: ONE NORTH CLEMATIS ST STE 200  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DV  
Name: FANJUL, ANDRES B  
Address: ONE NORTH CLEMATIS ST STE 200  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DV  
Name: FANJUL, ALEXANDER  
Address: ONE NORTH CLEMATIS ST STE 200  
City-St-Zip: WEST PALM BEACH, FL 33401

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: ARMANDO A. TABERNILLA

V

04/13/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

ATTACHMENT TO  
PROFIT  
2012 ANNUAL REPORT

**DOCUMENT # M51646**

1 Corporation Name

**FANJUL CORP.**

**- CONTINUED**

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Boyette, Van R. One North Clematis St., Suite 200 West Palm Beach, FL 33401	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV Carson, Donald W. One North Clematis St., Suite 200 West Palm Beach, FL 33401	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Del Busto, Jorge One North Clematis St., Suite 200 West Palm Beach, FL 33401	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Fierro, Alfonso One North Clematis St., Suite 200 West Palm Beach, FL 334010	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/CFO Hernández, Oscar R. One North Clematis St., Suite 200 West Palm Beach, FL 33401	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Patterson, David C. One North Clematis St., Suite 200 West Palm Beach, FL 33401	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Recio, Alberto S. One North Clematis St., Suite 200 West Palm Beach, FL 33401	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Winterling, M. Christine One North Clematis St., Suite 200 West Palm Beach, FL 33401	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS Tabernilla, Armando A. One North Clematis St., Suite 200 West Palm Beach, FL 33401	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Fanjul, Jose F., Jr. One North Clematis St., Suite 200 West Palm Beach, FL 33401	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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I. Corporation Name

**FANJUL CORP.**

**- CONTINUED**

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

TITLE	V	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Fernandez, Luis J.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	V	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Shackelford, Parks D.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	V/AS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Tarr, William F.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	V/AT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Zukowski, Philip M.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	