## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N0400005015

FILED Apr 16, 2012 Secretary of State

Entity Name: CAP. DR. JORGE "TITO" MATOS-POSTIGO INC.

Current Principal Place of Business: New Principal Place of Business:

1529 ELM GROVE RD 1972 NW 170TH TER

WESTON, FL 33327 PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

1529 ELM GROVE RD 1972 NW 170TH TER

WESTON, FL 33327 PEMBROKE PINES, FL 33028

FEI Number: 14-1908618 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

TORRES, JOSE C ALMODOVAR, ISRAEL 1529 ELM GROVE RD 1972 NW 170TH TER

WESTON, FL 33327 US PEMBROKE PINES, FL 33028 US

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: ISRAEL ALMODOVAR 04/16/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PRES

Name: ALMODOVAR, ISRAEL
Address: 1972 NW 170TH TER

City-St-Zip: PEMBROKE PINES, FL 33028

Title: SEC

 Name:
 EMMANUELLI, EDUARDO

 Address:
 8002 SW 133 PL

 City-St-Zip:
 MIAMI, FL 33183

Title: VP

Name: ROMAN, JUAN C Address: 19312 SW 9TH LANE

City-St-Zip: PEMBROKE PINES, FL 33025

Title: VOCA

Name: TORRES, JOSE C Address: 1529 ELM GROVE RD City-St-Zip: WESTON, FL 33327

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ISRAEL ALMODOVAR PRES 04/16/2012