

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13071

FILED
Mar 21, 2012
Secretary of State

Entity Name: EL BOSQUE AT LITTLE HAVANA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

777 SW 9 AVE
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

12955 SW 42 STREET
SUITE #7
MIAMI, FL 33175

New Mailing Address:

FEI Number: 59-2761867 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C R MANAGEMENT & INVESTMENTS, INC.
12955 SW 42 STREET
SUITE #7
MIAMI, FL 33175 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: PD
Name: LACAU, LENYS P
Address: 12955 S.W.42 STREET, SUITE 7
City-St-Zip: MIAMI, FL 33175

Title: VPTD
Name: RUANO, PEDRO
Address: 12955 S.W. 42 STREET, SUITE 7
City-St-Zip: MIAMI, FL 33175

Title: SD
Name: APARICIO, GENEROSO
Address: 12955 S.W. 42 STREET, SUITE 7
City-St-Zip: MIAMI, FL 33175

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: LENYS P. LACAU

PD

03/21/2012

Electronic Signature of Signing Officer or Director

Date