

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000354

**FILED**  
**Mar 23, 2012**  
**Secretary of State**

**Entity Name:** GRATIGNY APARTMENTS OF HIALEAH, INC.

**Current Principal Place of Business:**

1531 ROBLE LANE  
DELTONA, FL 32728

**New Principal Place of Business:**

**Current Mailing Address:**

1531 ROBLE LANE  
DELTONA, FL 32728

**New Mailing Address:**

**FEI Number:** 65-1089333

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GARCIA, RICARDO  
1531 ROBLE LANE  
DELTONA, FL 32728 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: GARCIA, RICARDO  
Address: 1531 ROBLE LANE  
City-St-Zip: DELTONA, FL 32728

Title: VPD  
Name: DIEGUEZ, ANA BETSY  
Address: 1962 NORTH MERRICK DRIVE  
City-St-Zip: DELTONA, FL 32728

Title: SEC  
Name: GARCIA, ROSA  
Address: 1531 ROBLE LANE  
City-St-Zip: DELTONA, FL 32738

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: ANA BETSY DIEGUEZ

VPD

03/23/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date