

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059099

Entity Name: MIGUEL A. SAINZ P.A.

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

6550 SW 100 STREET
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 562636
PINECREST, FL 33256

New Mailing Address:

FEI Number: 65-1113025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, JORGE R
1441 BRICKELL AVENUE
15TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GUTIERREZ, JORGE R
801 BRICKELL AVENUE
SUITE 1440
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

04/21/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SAINZ, MIGUEL A
Address: P. O. BOX 562636
City-St-Zip: PINECREST, FL 33256

Title: PRES
Name: SAINZ, MIGUEL A PRES
Address: P.O. BOX 562636
City-St-Zip: PINECREST, FL 33256

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: MIGUEL A. SAINZ

PRES

04/21/2012

Electronic Signature of Signing Officer or Director

Date