

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081902

Entity Name: PUEBLITO VIEJO #2, INC.

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

8285 SW 40 STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6421 SW 95 AVENUE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-1137709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ECHEVERRI, GLORIA E
6421 SW 95 AVENUE
MIAMI, FL 33173 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: PSD
Name: ECHEVERRI, GLORIA E
Address: 6421 SW 95 AVE.
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: RODRIGUEZ, GONZALO
Address: 951 BRICKELL AVE. APT. # 1100
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: ZOJAJI, SANDRA
Address: 9500 SW 65 ST.
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: RODRIGUEZ, JEFFREY
Address: 6421 SW 95 AVE.
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: RODRIGUEZ, KATHY
Address: 6421 SW 95 AVE.
City-St-Zip: MIAMI, FL 33173

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: GLORIA ECHEVERRI

PSD

02/03/2012

Electronic Signature of Signing Officer or Director

Date