

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086926

FILED
Feb 11, 2012
Secretary of State

Entity Name: PROPERTIES, INC.

Current Principal Place of Business:

8755 OLDE HICKORY AVENUE
UNIT 7108
SARASOTA, FL 342384361 US

New Principal Place of Business:

Current Mailing Address:

2801 N POINCIANA BLVD.
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 59-3744223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINE, JEANNE A
2801 N POINCIANA BLVD.
KISSIMMEE, FL 34746 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: D
Name: LOZANO, JESUS A
Address: 6405 NW 36TH STREET, STE 121
City-St-Zip: MIAMI, FL 33166

Title: D
Name: LOZANO, LUZ
Address: 6405 NW 36TH STREET, STE 121
City-St-Zip: MIAMI, FL 33166

Title: D
Name: LOZANO, JUAN CARLOS
Address: 6405 NW 36TH STREET, STE 121
City-St-Zip: MIAMI, FL 33166

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: JESUS A LOZANO

D

02/11/2012

Electronic Signature of Signing Officer or Director

Date