

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117614

FILED
Apr 11, 2012
Secretary of State

Entity Name: DANIA DEL MAR APARTMENTS, INC.

Current Principal Place of Business:

905 W 29 STREET
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

2385 SW 26TH STREET
MIAMI, FL 33133

New Mailing Address:

FEI Number: 80-0007523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGUEIRO, LISSET
2385 SW 26TH STREET
MIAMI, FL 33133 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: RIGUEIRO, ALEX
Address: 6920 CAMARIN STREET
City-St-Zip: CORAL GABLES, FL 33146

Title: VD
Name: RIGUEIRO, FRANK
Address: 2385 SW 26TH STREET
City-St-Zip: MIAMI, FL 33133

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: ALEX RIGUEIRO

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date