

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095198

Entity Name: 11 SW 19 ROAD, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

1870 NW SOUTH RIVER DRIVE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1870 NW SOUTH RIVER DRIVE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 56-2361351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, MARIO
9130 S. DADELAND BLVD
SUITE 1600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GUZMAN, MARIO
9130 S. DADELAND BLVD
SUITE 1509
MIAMI, FL 33156 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

04/17/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AZZOLLINI, ENRIQUE A
Address: SENTILLOSA 441
City-St-Zip: BUENOS AIRES, ARGENTINA,

Title: SD
Name: AZAR, JOSE
Address: OTAMENDI 440
City-St-Zip: BUENOS AIRES - ARGENTINA, AR 33156

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: ENRIQUE AZZOLLINI

PD

04/17/2012

Electronic Signature of Signing Officer or Director

Date