

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130120

Entity Name: RECA PROPERTIES, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

2127 BRICKELL AV
#905
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

2127 BRICKELL AV
905
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 46-0511599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARMENDIA, RAUL M
2127 BRICKELL AV
905
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

RECAO, ALFREDO M
2127 BRICKELL AV
905
MIAMI, FL 33129 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: ALFREDO RECAO

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RECAO, ALFREDO M P
Address: 2127 BRICKELL AV 905
City-St-Zip: MIAMI, FL 33129 US

Title: V
Name: HOFFMANN, PETER A
Address: 3939 N.W. 25TH ST
City-St-Zip: MIAMI, FL 33142

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: ALFREDO RECAO

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date