

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043714

FILED
May 01, 2012
Secretary of State

Entity Name: PARADOR DE LA COLINA, CORP.

Current Principal Place of Business:

11200 W FLAGLER ST
SUITE 113
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

5580 NW 107 AVE
UNIT #1201
DORAL, FL 33178 US

New Mailing Address:

11200 WEST FLAGLER ST
113
MIAMI, FL 33174 US

FEI Number: 54-2107086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICA HOME INVESTMENTS, CORP.
6034 SW 24ST
MIAMI, FL 33155 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: PV
Name: BURGOS, CESAR E
Address: 11200 W FLAGLER ST, STE 113
City-St-Zip: MIAMI, FL 33174 US

Title: VP
Name: BURGOS, DIANA P
Address: 11200 WEST FLAGLER ST SUITE 113
City-St-Zip: MIAMI, FL 33174

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: CESAR E. BURGOS

PV

05/01/2012

Electronic Signature of Signing Officer or Director

Date