

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062558

FILED
Feb 17, 2012
Secretary of State

Entity Name: LLORCA PROPERTIES GROUP, INC.

Current Principal Place of Business:

350 SOUTHWEST 25 ROAD
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

350 SOUTHWEST 25 ROAD
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 56-2368080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLORCA, MARIA
350 SOUTHWEST 25 ROAD
MIAMI, FL 33129 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: P
Name: LLORCA, JUAN
Address: 1946 S.W. 18TH COURT
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: LLORCA, MARIA
Address: 350 S.W. 25TH ROAD
City-St-Zip: MIAMI, FL 33129

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: MARIA LLORCA

VP

02/17/2012

Electronic Signature of Signing Officer or Director

Date