

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114880

Entity Name: 267 MINORCA, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

267 MINORCA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

267 MINORCA AVENUE
SUITE 300
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 16-1687456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA OSA, CARLOS M
267 MINORCA AVE
SUITE 200
CORAL GABLES, FL 33134 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: DIAZ, FRANCISCO J
Address: 267 MINORCA AVE, STE 300
City-St-Zip: CORAL GABLES, FL 33134

Title: ST
Name: DE LA OSA, CARLOS M
Address: 267 MINORCA AVE STE 200
City-St-Zip: CORAL GABLES, FL 33134

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: FRANCISCO DIAZ

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date