

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000025757

**FILED**  
**Jan 26, 2012**  
**Secretary of State**

**Entity Name:** SERBEL PROPERTY HOLDINGS, INC.

**Current Principal Place of Business:**

132 MINORCA AVE  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

132 MINORCA AVE  
CORAL GABLES, FL 33134

**New Mailing Address:**

**FEI Number:** 20-1114603

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GRIZEL, GIL  
132 MINORCA AVE  
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:** DPS  
**Name:** MEDINA CARDENAS, SERGIO  
**Address:** CENTRAL DE ABASTOS IZTAPALAPA BODEGA Q99  
**City-St-Zip:** COLONIA EJIDOS DEL MORAL MEX, DF CP0904

**Title:** DV  
**Name:** QUINTANA DE MEDINA, ISABEL  
**Address:** CENTRAL DE ABASTOS IZTAPALAPA BODEGA Q99  
**City-St-Zip:** COLONIA EJIDOS DEL MORAL MEX, DF CP0904

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:** SERGIO MEDINA CARDENAS

DPS

01/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date