

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055201

FILED
Jan 27, 2012
Secretary of State

Entity Name: FERNWOOD TOWNHOMES, INC.

Current Principal Place of Business:

11010 N.W. 30 STREET,
SUITE 104 CCS 3377
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 025323, CCS 3377
MIAMI, FL 33102

New Mailing Address:

FEI Number: 41-2169849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, CESAR
260 CRANDON BLVD., UNIT 14
KEY BISCAYNE, FL 33149 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: D
Name: ORELLANA, LEO
Address: 11010 NW 30 ST SUITE 104 CCS 3377
City-St-Zip: MIAMI, FL 33172

Title: D
Name: ALEXANDRA DIAZ, MARIA
Address: 11010 NW 30 ST SUITE 104 CCS 3377
City-St-Zip: MIAMI, FL 33172

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: LEONIDAS ORELLANA

MR

01/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date