

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066080

FILED
Aug 19, 2012
Secretary of State

Entity Name: THREE RIVERS PLANTATION, INC.

Current Principal Place of Business:

5470 S.W. 17TH STREET
FT. LAUDERDALE, FL 33317

New Principal Place of Business:

Current Mailing Address:

5470 S.W. 17TH STREET
FT. LAUDERDALE, FL 33317

New Mailing Address:

FEI Number: 55-0864247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLORENTE, CARLOS M
3230 WEST COMMERCIAL BLVD.
SUITE 250
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

LLORENTE, CARLOS M
5701 STIRLING ROAD
SUITE 200
DAVIE, FL 33314 US

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:

08/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LLORENTE, CARLOS M
Address: 5701 STIRLING ROAD
City-St-Zip: DAVIE, FL 33314

Title: VP
Name: LLORENTE, MARIA D
Address: 5470 SW 17 ST
City-St-Zip: FT. LAUDERDALE, FL

Title: D
Name: RODRIGUEZ, RAFAEL
Address: 416 NW 4TH AVE
City-St-Zip: PLANTATION, FL

Title: 2VP
Name: LLORENTE, CARLOS J
Address: 5470 SW 17TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33317

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: CARLOS M LLORENTE

P

08/19/2012

Electronic Signature of Signing Officer or Director

Date