## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067799

Entity Name: C & J TERCILLA CORPORATION

**FILED** Feb 21, 2012 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 

200 S. BISCAYNE BLVD. 1200 BRICKELL AVE. **SUITE 3800** SUITE 310 MIAMI, FL 33131 MIAMI, FL 33131

**Current Mailing Address: New Mailing Address:** 

P O BOX 14555 MIAMI, FL 33131

FEI Number: 77-0632139 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

TERCILLA, CARMEN A TERCILLA, CARMEN A 200 S BISĆAYNE BLVD. 1200 BRICKELL AVE **SUITE 3800** SUITE 310 MIAMI, FL 33131 US MIAMI, FL 33131 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: 02/21/2012

> Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: VTD

TERCILLA, JOSE A Name: 415 ALMERIA AVE Address: City-St-Zip: CORAL GABLES, FL 33134

Title: PSD

Name: TERCILLA, CARMEN A Address: 415 ALMERIA AVE CORAL GABLES, FL 33134 City-St-Zip:

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: CARMEN A TERCILLA **PSD** 02/21/2012