

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073059

FILED
Mar 12, 2012
Secretary of State

Entity Name: CALL 2112 FLORIDA INVESTMENT, INC.

Current Principal Place of Business:

3708 TOWN CENTER BLVD.
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

3708 TOWN CENTER BLVD.
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 20-1509736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ANDRADE, LUIS
14229 FALLS CHURCH DRIVE
1711
ORLANDO, FL 32837 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: P
Name: DE ANDRADE, LUIS
Address: 14229 FALLS CHURCH DRIVE #1711
City-St-Zip: ORLANDO, FL 32837 US

Title: VP
Name: LORA, ANTONIO J
Address: 14933 HUNTCLIFF PARKWAY
City-St-Zip: ORLANDO, FL 32824 US

Title: T
Name: DE ANDRADE, MARIA DEL C.
Address: 14933 HUNTCLIFF PARKWAY
City-St-Zip: ORLANDO, FL 32824 US

Title: S
Name: BOADA, LUISA
Address: 14229 FALLS CHURCH DRIVE #1711
City-St-Zip: ORLANDO, FL 32837 US

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: LUIS DE ANDRADE

P

03/12/2012

Electronic Signature of Signing Officer or Director

Date