

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jan 19, 2012
Secretary of State**

DOCUMENT# P04000085811

Entity Name: SAN JUDAS TADEO PROPERTY CORPORATION

Current Principal Place of Business:

201 S. BISCAYNE BLVD STE 800
MIAMI, FL 33131

New Principal Place of Business:

201 S. BISCAYNE BLVD
STE 800
MIAMI, FL 33131

Current Mailing Address:

201 S. BISCAYNE BLVD STE 800
MIAMI, FL 33131

New Mailing Address:

201 S. BISCAYNE BLVD
STE 800
MIAMI, FL 33131

FEI Number: 20-1222032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 S BISCAYNE BLVD
STE 800
MIAMI, FL 33131 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: DP
Name: RODRIGUEZ FREITAS, DAVID
Address: 201 S BISCAYNE BLVD STE 800
City-St-Zip: MIAMI, FL 33131

Title: DST
Name: PENA BORGES, ADRIANA
Address: 201 S. BISCAYNE BLVD STE 800
City-St-Zip: MIAMI, FL 33131

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: DAVID RODRIGUEZ FREITAS

DIRE

01/19/2012

Electronic Signature of Signing Officer or Director

Date