

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091116

FILED
Jul 14, 2010
Secretary of State

Entity Name: SPANISH AMERICAN PROPERTIES, INC.

Current Principal Place of Business:

1302 DUVAL ST
KEY WEST, FL 33040

New Principal Place of Business:

825 DUVAL STREET
3
KEY WEST, FL 33040

Current Mailing Address:

1302 DUVAL ST
KEY WEST, FL 33040

New Mailing Address:

825 DUVAL STREET
3
KEY WEST, FL 33040

FEI Number: 20-1237294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEMIER, MILAGROS
1302 DUVAL
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

DEMIER, MILAGROS
825 DUVAL
3
KEY WEST, FL 33040 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: MILAGROS DEMIER

07/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCKENZIE, JOHN P
Address: 825 DUVAL # 3
City-St-Zip: KEY WEST, FL 33040

Title: S
Name: DEMIER, CAL T
Address: 825 DUVAL # 3
City-St-Zip: KEY WEST, FL 33040

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: CAL T DEMIER

S

07/14/2010

Electronic Signature of Signing Officer or Director

Date