

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168628

Entity Name: 12SW8780 INVESTMENTS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

12900 SW 89TH COURT
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

12900 SW 89TH COURT
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-2081435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
201 ALHAMBRA CIRCLE SUITE 601
CORAL GABLES, FL 33134 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: PRES
Name: GARCIA, ROLAND JR
Address: 12900 SW 89TH COURT
City-St-Zip: MIAMI, FL 33176

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: DOUGLAS S. MICHAELS

MGR

01/06/2011

Electronic Signature of Signing Officer or Director

Date