

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077794

FILED
Apr 26, 2011
Secretary of State

Entity Name: AVENUE TWELVE DEVELOPMENT CORP.

Current Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 1590
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1221 BRICKELL KEY AVENUE
SUITE 1590
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-3011887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE SOLUTIONS LLC
520 BRICKELL KEY DR
1403
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: D
Name: KREUTZBERGER, PATRICIO
Address: 1221 BRICKELL KEY AVENUE SUITE 1590
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: CALAMA, ISABEL
Address: 13186 SW 26 STREET
City-St-Zip: MIRAMAR, FL 33027 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: ISABEL CALAMA

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date