

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 09, 2011
Secretary of State

Entity Name: PUERTO AZUL 252 CORPORATION

Current Principal Place of Business:

121 CRANDON BLVD, UNIT 252
KEY BISCAYNE, FL 33149

New Principal Place of Business:

121 CRANDON BLVD, UNIT 252
KEY BISCAYNE, FL 33149 UN

Current Mailing Address:

8120 SW 160 STREET
PALMETTO BAY, FL 33157

New Mailing Address:

8120 SW 160 STREET
PALMETTO BAY, FL 33157 UN

FEI Number: 65-1280674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR ALAVA, JOSE ALFREDO
121 CRANDON BLVD, UNIT 252
KEY BISCAYNE, FL 33149 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: AGUILAR ALAVA, JOSE ALFREDO
Address: 121 CRANDON BLVD, UNIT 252
City-St-Zip: KEY BISCAYNE, FL 33149 UN

Title: VEP
Name: HINOJOSA DE AGUILAR, SUSANA MARLENE
Address: 121 CRANDON BLVD, UNIT 252
City-St-Zip: KEY BISCAYNE, FL 33149 UN

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: JOSE ALFREDO AGUILAR ALAVA

P

02/09/2011

Electronic Signature of Signing Officer or Director

Date