

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040520

FILED
Mar 15, 2012
Secretary of State

Entity Name: PUERTO AZUL 252 CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

11312 NW 44TH TERRACE
DORAL, FL 33178 UN

Current Mailing Address:

8120 SW 160 STREET
PALMETTO BAY, FL 33157 UN

New Mailing Address:

1901 SW 12 AVE
MIAMI, FL 33129 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:

HINOJOSA AGUILAR, SUSANA
11312 NW 44TH TERRACE
DORAL, FL 33178 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: SUSANA HINOJOSA DE AGUILAR

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HINOJOSA AGUILAR, SUSANA
Address: 11312 NW 44TH TERRACE
City-St-Zip: DORAL, FL 33178 UN

Title: VICE
Name: PAUCAR, CHRISTIAN
Address: 8033 NW 192ND TERRACE
City-St-Zip: MIAMI, FL 33015 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: SUSANANA HINOJOSA DE AGUILAR

PRES

03/15/2012

Electronic Signature of Signing Officer or Director

Date