

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043232

FILED
Apr 30, 2012
Secretary of State

Entity Name: MEADOW WOOD MANOR, SECT. # 3, INC.

Current Principal Place of Business:

12438 SW 266 LANE
MIAMI, FL 33032

New Principal Place of Business:

12438 SW 266TH LANE
MIAMI, FL 33032

Current Mailing Address:

12438 SW 266 LANE
MIAMI, FL 33032

New Mailing Address:

12438 SW 266TH LANE
MIAMI, FL 33032

FEI Number: 20-4931499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MARIA V
12438 SW 266 LANE
MIAMI, FL 33032 US

Name and Address of New Registered Agent:

DIAZ, MARIA V
12438 SW 266TH LANE
MIAMI, FL 33032 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: MARIA V DIAZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, MARIA V
Address: 12438 SW 266TH LANE
City-St-Zip: MIAMI, FL 33032

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: MARIA V DIAZ

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date