

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067941

Entity Name: 2509 THE COURTS, INC.

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

1390 BRICKELL AVE., SUITE 200
MIAMI, FL 33131

New Principal Place of Business:

7811 NW 34TH ST
DORAL, FL 33122

Current Mailing Address:

1390 BRICKELL AVE., SUITE 200
MIAMI, FL 33131

New Mailing Address:

7811 NW 34TH ST
DORAL, FL 33122

FEI Number: 20-4975198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO B., ALVARO
1390 BRICKELL AVE., SUITE 200
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: ABRAHAM, SERGIO
Address: 7811 NW 34TH ST
City-St-Zip: DORAL, FL 33122

Title: VP
Name: ABRAHAM RODRIGUEZ, SERGIO ASIS
Address: 7811 NW 34TH ST
City-St-Zip: DORAL, FL 33122

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: SERGIO ABRAHAM

D

03/15/2012

Electronic Signature of Signing Officer or Director

Date