

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114850

Entity Name: 761 GLENRIDGE ROAD, CORP.

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

900 BISCAYNE BLVD
SUITE 5706
MIAMI, FL 33132

New Principal Place of Business:

900 BISCAYNE BLVD
SUITE 5706
MIAMI, FL 33132

Current Mailing Address:

PO BOX 310247
MIAMI, FL 33231

New Mailing Address:

FEI Number: 20-5493325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRO, JOSE F
2520 NW 97 AVE
SUITE 120
MIAMI, FL 33172 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: DPST
Name: KREUTZBERGER, PATRICIO
Address: 900 BISCAYNE BLVD ,5706
City-St-Zip: MIAMI, FL 33131

Title: SD
Name: BERDICHEVSKY, ANDREA
Address: 900 BISCAYNE BLVD ,5706
City-St-Zip: MIAMI, FL 33132

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: PATRICIO KREUTZBERGER

DPST

04/02/2012

Electronic Signature of Signing Officer or Director

Date