

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 11, 2012
Secretary of State

Entity Name: CASA MARTINEZ OF BROWARD, INC

Current Principal Place of Business:

11958 MIRAMAR PARKWAY BLDG 7
BAY 14
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

11958 MIRAMAR PARKWAY BLDG 7
BAY 14
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 20-8672546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YERENA, JORGE
11958 MIRAMAR PKWY 7-14
HOLLYWOOD, FL 33025 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: MARTINEZ, FABIAN
Address: 11958 MIRAMAR PARKWAY BLDG 7 BAY 14
City-St-Zip: MIRAMAR, FL 33025

Title: VP
Name: YERENA, JORGE
Address: 11958 MIRAMAR PARKWAY BLDG 7 BAY 14
City-St-Zip: MIRAMAR, FL 33025

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: JORGE YERENA

VP

03/11/2012

Electronic Signature of Signing Officer or Director

Date