

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047044

Entity Name: ALCANTARA GRT INC.

FILED  
Apr 28, 2012  
Secretary of State

## Current Principal Place of Business:

9840 S.W. 77TH AVENUE  
SUITE 301  
MIAMI, FL 33156 US

## Current Mailing Address:

9840 S.W. 77TH AVENUE  
SUITE 301  
MIAMI, FL 33156 US

## New Principal Place of Business:

9840 S.W. 77TH AVENUE  
SUITE 202  
MIAMI, FL 33156 US

## New Mailing Address:

9840 S.W. 77TH AVENUE  
SUITE 202  
MIAMI, FL 33156 US

FEI Number: 20-8879775

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAPSLEY, WILLIAM M  
9840 S.W. 77TH AVENUE  
SUITE 301  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

LAPSLEY, WILLIAM M  
3727 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134 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:

04/28/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D, P  
Name: GREZ PRADO, HORACIO A  
Address: 9840 S.W. 77TH AVENUE, SUITE 202  
City-St-Zip: MIAMI, FL 33156 US

Title: D, S  
Name: GREZ RUIZ-TAGLE, ROSA M  
Address: 9840 S.W. 77TH AVENUE, SUITE 202  
City-St-Zip: MIAMI, FL 33156 US

Title: D, T  
Name: RUIZ-TAGLE URETA, ROSA M  
Address: 9840 S.W. 77TH AVENUE, SUITE 202  
City-St-Zip: MIAMI, FL 33156 US

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: HORACIO A GREZ PRADO

DP

04/28/2012

Electronic Signature of Signing Officer or Director

Date