

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101498

Entity Name: T38, INC.

FILED  
Apr 11, 2012  
Secretary of State

## Current Principal Place of Business:

2121 PONCE DE LEON BLVD.  
1050  
CORAL GABLES, FL 33135

## New Principal Place of Business:

2950 S.W. 27TH AVENUE  
SUITE 100  
MIAMI, FL 33133

## Current Mailing Address:

2950 S.W. 27TH AVENUE  
SUITE 100  
MIAMI, FL 33133

## New Mailing Address:

FEI Number: 26-1088164      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANTONIO GARCIA  
2121 PONCE DE LEON BLVD.  
1050  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

OSVALDO J. DIAZ  
550 BUILTMORE WAY  
209  
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: OSVALDO J. DIAZ

04/11/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P.D.  
Name: GRANDA, JESUS  
Address: 1520 SW 11 STREET  
City-St-Zip: MIAMI, FL 33135

Title: VPD  
Name: GRANDA, OFELIA  
Address: 1520 SW 11 STREET  
City-St-Zip: MIAMI, FL 33135

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: JESUS GRANDA

P.D.

04/11/2012

Electronic Signature of Signing Officer or Director

Date