

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051027

FILED
Feb 03, 2012
Secretary of State

Entity Name: 9760 CORAL SPRINGS, CORP.

Current Principal Place of Business:

2150 CORAL WAY
SUITE 6-A
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2150 CORAL WAY
SUITE 6-A
MIAMI, FL 33145

New Mailing Address:

FEI Number: 26-2778646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY V. SMITH, ESQ.
1230 NW 7TH STREET
MIAMI, FL 33125 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: PD
Name: LARTITEGUI, JAVIER
Address: 2150 CORAL WAY ,SUITE 6-A
City-St-Zip: MIAMI, FL 33145

Title: D
Name: TEXIER, CARMEN F
Address: 2150 CORAL WAY, SUITE 6-A
City-St-Zip: MIAMI, FL 33145

Title: VPD
Name: LOVIO, HECTOR
Address: 2150 CORAL WAY, SUITE 6-A
City-St-Zip: MIAMI, FL 33145

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: HECTOR LOVIO

VP

02/03/2012

Electronic Signature of Signing Officer or Director

Date