

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051596

Entity Name: SERGIO ECHEVERRIA PA

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

800 WEST AVENUE
746
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

800 WEST AVENUE
746
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 26-2683449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVERRIA, SERGIO
800 WEST AVE.
746
MIAMI BEACH, FL 33139 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: ECHEVERRIA, SERGIO
Address: 800 WEST AVE.
City-St-Zip: 746, FL 33139 US

Title: VP
Name: LARDI, ELIZABETH
Address: 800 WEST AVE. 746
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: T
Name: LARDI, ELIZABETH
Address: 800 WEST AVE., 746
City-St-Zip: MIAMI BEACH, FL 33139 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: SERGIO ECHEVERRIA

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date