

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074591

FILED
Jan 27, 2012
Secretary of State

Entity Name: RECOLETA CORP.

Current Principal Place of Business:

5161 COLLINS AVENUE
UNIT 1101
MIAMI BEACH, FL 33140

New Principal Place of Business:

5151 COLLINS AVENUE
SUITE 205
MIAMI BEACH, FL 33140 US

Current Mailing Address:

5161 COLLINS AVENUE
UNIT 1101
MIAMI BEACH, FL 33140

New Mailing Address:

5151 COLLINS AVENUE
SUITE 205
MIAMI BEACH, FL 33140 US

FEI Number: 68-0677197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180 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: D
Name: VIEYTES, HECTOR RUBEN
Address: 5151 COLLINS AVENUE, UNIT 205
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D
Name: VIEYTES, CAROLINA M.
Address: 5151 COLLINS AVENUE, UNIT 205
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D
Name: VIEYTES, MARIA SOL
Address: 5151 COLLINS AVENUE, UNIT 205
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D
Name: VIEYTES, PABLO
Address: 5151 COLLINS AVENUE, UNIT 205
City-St-Zip: MIAMI BEACH, FL 33140 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: HECTOR RUBEN VIEYTES

D

01/27/2012

Electronic Signature of Signing Officer or Director

Date