

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061134

Entity Name: FUPIC 05 CORP

FILED  
Apr 06, 2012  
Secretary of State

## Current Principal Place of Business:

18181 NE 31 CT  
1406  
AVENTURA, FL 33160 US

## Current Mailing Address:

18181 NE 31 CT  
1406  
AVENTURA, FL 33160 US

## New Principal Place of Business:

1250 E HALLANDALE BEACH BLVD  
705  
HALLANDALE BEACH BLVD, FL 33009 US

## New Mailing Address:

1250 E HALLANDALE BEACH BLVD  
705  
HALLANDALE BEACH BLVD, FL 33009 US

FEI Number: 27-0700434

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SHLAIN, CESAR  
18181 NE 31 CT  
1406  
MIAMI, FL 33160 US

## Name and Address of New Registered Agent:

ONE GLOBAL PROPERTY MANAGEMENT  
1250 E HALLANDALE BEACH BLVD  
705  
HALLANDALE BEACH, FL 33009 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: ONE GLOBAL PROPERTY MANAGEMENT

04/06/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: GARLOT GORDILLO, GRACIELA MARIA  
Address: 1250 E HALLANDALE BEACH BLVD SUITE 705  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VP  
Name: MURO GARLOT, VIRGINIA  
Address: 1250 E HALLANDALE BEACH BLVD SUITE 705  
City-St-Zip: HALLANADALE BEACH, FL 33009 US

Title: SEC  
Name: MURO GARLOT, JULIO  
Address: 1250 E HALLANDALE BEACH BLVD SUITE 705  
City-St-Zip: HALLANDALE BEACH, FL 33009 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: GRACIELA GARLOT

MGR

04/06/2012

Electronic Signature of Signing Officer or Director

Date