

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000632

Entity Name: ESTILO VERDE, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

901 BRICKELL KEY BOULEVARD #3508
MIAMI, FL 331313516 US

New Principal Place of Business:

901 BRICKELL KEY BOULEVARD
APARTMENT 3508
MIAMI, FL 331313516 US

Current Mailing Address:

6550 NORTH FEDERAL HIGHWAY; SUITE 522
FORT LAUDERDALE, FL 333081417 US

New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY; SUITE 522
FORT LAUDERDALE, FL 333081417 US

FEI Number: 27-1619997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH-MELGAREJO, DAVINA R
901 BRICKELL KEY BOULEVARD #3508
MIAMI, FL 331313516 US

Name and Address of New Registered Agent:

MELGAREJO, DAVINA R
901 BRICKELL KEY BOULEVARD
APARTMENT 3508
MIAMI, FL 331313516 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: DAVINA R. MELGAREJO

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MELGAREJO, DAVINA R
Address: 901 BRICKELL KEY BOULEVARD #3508
City-St-Zip: MIAMI, FL 331313516 US

Title: D
Name: MELGAREJO, HUGO A
Address: 901 BRICKELL KEY BOULEVARD #3508
City-St-Zip: MIAMI, FL 331313516 US

Title: VP
Name: LOPEZ ESPIN, PERLA
Address: 950 BRICKELL BAY DRIVE #2603
City-St-Zip: MIAMI, FL 331313954 US

Title: D
Name: CANALES, CESAR E
Address: 950 BRICKELL BAY DRIVE #2603
City-St-Zip: MIAMI, FL 331313954

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: DAVINA R. MELGAREJO

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04/25/2011

Electronic Signature of Signing Officer or Director

Date