

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000022674

Entity Name: SANFELIU, INC.

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

ONE ALHAMBRA PLAZA  
SUITE 1100  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

ONE ALHAMBRA PLAZA  
SUITE 1100  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 27-2123785

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FERNANDEZ, JULIO E  
1430 SOUTH DIXIE HIGHWAY  
SUITE 323  
CORAL GABLES, FL 33146 US

**Name and Address of New Registered Agent:**

GONZALEZ-SANFELIU, CARMEN  
2333 BRICKELL AVE.,  
UNIT 701  
MIAMI, FL 33129 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: CARMEN GONZALEZ SANFELIU

04/25/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: GONZALEZ-SANFELIU, CARMEN  
Address: 2333 BRICKELL AVE., #701  
City-St-Zip: MIAMI, FL 33129

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: CARMEN GONZALEZ SANFELIU

D

04/25/2012

Electronic Signature of Signing Officer or Director

Date