

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033775

Entity Name: ALHAMBRA 3001 CORP.

FILED  
Apr 30, 2012  
Secretary of State

**Current Principal Place of Business:**

2711 S OCEAN DRIVE UNIT 3001  
HOLLYWOOD, FL 33019

**New Principal Place of Business:**

**Current Mailing Address:**

2711 S OCEAN DRIVE UNIT 3001  
HOLLYWOOD, FL 33019

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATE MAINTENACE SERVICES LLC  
1000 BRICKELL AVE STE 215  
MIAMI, FL 33131 US

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

CORPORATE MAINTENACE SERVICES LLC  
1000 BRICKELL AVENUE, 400  
MIAMI, FL 33131 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

04/30/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: ALDEA, ANTONIO  
Address: 2711 S OCEAN DRIVE UNIT 3001  
City-St-Zip: HOLLYWOOD, FL 33019

Title: D  
Name: CASTRILLON, MARIA E  
Address: 2711 S OCEAN DRIVE UNIT 3001  
City-St-Zip: HOLLYWOOD, FL 33019

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: MARIA ELENA CASTRILLON

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

D

04/30/2012

\_\_\_\_\_  
Date