

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042237

FILED
Jan 05, 2012
Secretary of State

Entity Name: FOUR SEASONS DEVELOPMENT INC.

Current Principal Place of Business:

1020 93 ST
B 5
BAY HARBOUR ISLAND, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1020 93 ST
B 5
BAY HARBOUR ISLAND, FL 33154 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LONDFIELCO LLC
11486 NW 77 ST
DORAL, FL 33178 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: P
Name: PEREZ BOUZON, JUAN J
Address: 1020 93 ST
City-St-Zip: BAY HARBOUR ISLAND, FL 33154 US

Title: VP
Name: DI DONATO, ROBERTO M
Address: 1020 93 ST
City-St-Zip: BAY HARBOUR ISLAND, FL 33154

Title: D
Name: PEREZ BOUZON, ALEJANDRO
Address: 1020 93 ST
City-St-Zip: BAY HARBOUR ISLAND, FL 33154

Title: S
Name: DI DONATO, MARIA P
Address: 1020 93 ST
City-St-Zip: BAY HARBOUR ISLAND, FL 33154

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: ROBERTO DI DONATO

MR.

01/05/2012

Electronic Signature of Signing Officer or Director

Date