

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044289

Entity Name: 230 SALAMANCA, CORP.

FILED  
Apr 11, 2012  
Secretary of State

## Current Principal Place of Business:

7163 SW 103 CT CIRCLE  
MIAMI, FL 33173

## New Principal Place of Business:

230 SALAMANCA AV  
CORAL GABLES, FL 33134

## Current Mailing Address:

7163 SW 103 CT CIRCLE  
MIAMI, FL 33173

## New Mailing Address:

230 SALAMANCA AV  
CORAL GABLES, FL 33134

FEI Number: 27-2661548

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOTO, ALVARO  
230 SALAMANCA AVE  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

SOTO, ALVARO  
230 SALAMANCA AVE  
CORAL GABLES, FL 33134 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:

04/11/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: SOTO, ALVARO  
Address: 230 SALAMANCA AVE  
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD  
Name: FERNANDEZ, ROXANA  
Address: 230 SALAMANCA AVE  
City-St-Zip: CORAL GABLES, FL 33134

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: ALVARO SOTO

PD

04/11/2012

Electronic Signature of Signing Officer or Director

Date