

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046162

Entity Name: APRIL 1538 CORP

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

821 CYPRESS BLVD.
#501
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1600 PONCE DE LEON BLVD
STE: 1000 PMB 006
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 42-1771668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMONA PALENZONA, JUAN MANUEL
821 CYPRESS BLVD.
#501
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

GARCIA, ENRIQUE
821 CYPRESS BLVD.
#501
POMPANO BEACH, FL 33069 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: ENRIQUE GARCIA

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CARMONA PALENZONA, JUAN MANUEL
Address: 821 CYPRESS BLVD. #501
City-St-Zip: POMPANO BEACH, FL 33069

Title: D
Name: CORDIDO ROVATI, CESAR
Address: 821 CYPRESS BLVD. #501
City-St-Zip: POMPANO BEACH, FL 33069

Title: D
Name: GARCIA SALOM, ENRIQUE
Address: 821 CYPRESS BLVD.
City-St-Zip: POMPANO BEACH, FL 33069

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: ENRIQUE GARCIA

D

03/14/2011

Electronic Signature of Signing Officer or Director

Date