

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000049619

**FILED**  
**Mar 27, 2012**  
**Secretary of State**

**Entity Name:** RODEO DRIVE GALERIA, CA. INC.

**Current Principal Place of Business:**

8421 NW 68 ST.  
MIAMI, FL 33166

**New Principal Place of Business:**

8421 NW 68 ST.  
MIAMI, FL 33166 UN

**Current Mailing Address:**

8421 NW 68 ST.  
MIAMI, FL 33166

**New Mailing Address:**

**FEI Number:** 27-2848044      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

FUMINAYA, ANTONIO  
8421 NW 68 ST.  
MIAMI, FL 33166 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:** PD  
**Name:** FUMINAYA, ANTONIO  
**Address:** 8421 NW 68 ST.  
**City-St-Zip:** MIAMI, FL 33166

**Title:** SD  
**Name:** DIAZ, MAYZULY  
**Address:** 8421 NW 68 ST.  
**City-St-Zip:** MIAMI, FL 33166

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: AF

P

03/27/2012

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

\_\_\_\_\_  
Date