

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058057

FILED
Mar 22, 2012
Secretary of State

Entity Name: ROCAVERDE PASO FINO RANCH, INC

Current Principal Place of Business:

12300 SW 47TH STREET
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

13735 SW 12TH STREET
MIAMI, FL 33184 US

New Mailing Address:

FEI Number: 27-3227715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBAINA, AMARILYS
13735 SW 12TH STREET
MIAMI, FL 33184 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: LEON, ANGEL E
Address: 13735 SW 12TH STREET
City-St-Zip: MIAMI, FL 33184

Title: VP
Name: CHICA, ALICIA
Address: 13735 SW 12TH STREET
City-St-Zip: MIAMI, FL 33184

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: ANGEL LEON

DIRE

03/22/2012

Electronic Signature of Signing Officer or Director

Date