

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022058

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** ADMINISTRADORA PERAD 96 C.A. CORP

**Current Principal Place of Business:**

11046 WEST FLAGLER ST  
MIAMI, FL 33174

**New Principal Place of Business:**

**Current Mailing Address:**

11046 WEST FLAGLER ST  
MIAMI, FL 33174

**New Mailing Address:**

**FEI Number:** 27-4817181

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

OSORIO DE CORDERO, WELKYS  
11046 WEST FLAGLER ST  
MIAMI, FL 33174 US

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

MARTORELL, JEREMIAS  
11046 WEST FLAGLER ST  
MIAMI, FL 33174 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: JEREMIAS MARTORELL

04/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: OSORIO DE CORDERO, WELKYS  
Address: 11046 WEST FLAGLER ST  
City-St-Zip: MIAMI, FL 33174

Title: P  
Name: CORDERO JUAN DOMINGO  
Address: 11046 WEST FLAGLER ST  
City-St-Zip: MIAMI, FL 33174

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: WELKIS DE CORDERO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date