2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035752

FILED Apr 27, 2012 Secretary of State

Entity Name: CONSULTORES TRIBUTARIOS & BIENES RAICES HR CA, INC

Current Principal Place of Business: New Principal Place of Business:

4607 EAGLET LN 4607 EAGLET LN

KISSIMMEE, FL 347466038 US KISSIMMEE, FL 34746 US

Current Mailing Address: New Mailing Address:

4607 EAGLET LN 4607 EAGLET LN

KISSIMMEE, FL 347466038 US KISSIMMEE, FL 34746 US

FEI Number: 99-0365425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HERNANDEZ, NELSON A
4607 EAGLET LN
4607 EAGLET LN
4608 MMEE EL 24740000 LIS

KISSIMMEE, FL 347466038 US KISSIMMEE, FL 34746 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: NELSON HERNANDEZ 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 HERNANDEZ, NELSON A

 Address:
 4607 EAGLET LN

 City-St-Zip:
 KISSIMMEE, FL 34746 US

Title: VP

Name: RAMOS DE HERNANDEZ, MARIA V

Address: 4607 EAGLET LN

City-St-Zip: KISSIMMEE, FL 34746 US

Title: S

 Name:
 HERNANDEZ, NELSON A

 Address:
 4607 EAGLET LN

 City-St-Zip:
 KISSIMMEE, FL 34746 US

Title: 7

Name: RAMOS DE HERNANDEZ, MARIA V

Address: 4607 EAGLET LN City-St-Zip: KISSIMMEE, FL 34746 US

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: NELSON HERNANDEZ P 04/27/2012