

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036561

FILED
Apr 30, 2012
Secretary of State

Entity Name: CERVERA R.E. VENTURES CORP.

Current Principal Place of Business:

1492 SOUTH MIAMI AVE., 2ND FLOOR
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

1492 SOUTH MIAMI AVE., 2ND FLOOR
MIAMI, FL 33130

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METRO CONSULTING & MANAGEMENT, INC.
275 NE 18TH ST, 6TH FLOOR-MGT OFFICE
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 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: ROBERT R. ADAMS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CERVERA, JAVIER
Address: 275 NE 18TH ST, 6TH FLOOR-MGT OFFICE
City-St-Zip: MIAMI, FL 33132

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: JAVIER CERVERA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date