

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037674

FILED
Apr 26, 2012
Secretary of State

Entity Name: PASEOS INVESTMENT PROPERTY CORP.

Current Principal Place of Business:

1900 SW 3RD AVENUE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

4201 COLLINS AVENUE
SUITE 1702
MIAMI BEACH, FL 33140

New Mailing Address:

7750 S.W. 117 AVENUE
SUITE 301
MIAMI, FL 33183

FEI Number: 45-2275737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOFIA POWELL-COSIO, P.A.
1900 SW 3RD AVENUE
SUITE 4
MIAMI, FL 33129 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: TRAD, ROBERTO
Address: 1900 SW 3 AVENUE
City-St-Zip: MIAMI, FL 33129

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: ROBERTO TRAD

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date