

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047060

FILED
Apr 30, 2012
Secretary of State

Entity Name: PEPE LE POOCHE RESORT AND SPA

Current Principal Place of Business:

13441 SW 92 ST.
MIAMI, FL 33186

New Principal Place of Business:

13041 SW 88TH ST
MIAMI, FL 33186

Current Mailing Address:

13441 SW 92 ST.
MIAMI, FL 33186

New Mailing Address:

13041 SW 88TH ST
MIAMI, FL 33186

FEI Number: 35-2414550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, MONICA
13441 SW 92 ST.
MIAMI, FL 33186 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: CASTILLO, FRANCIE
Address: 13441 SW 92 ST.
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: CASTILLO, MONICA
Address: 13441 SW 92 ST.
City-St-Zip: MIAMI, FL 33186

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: FRANCIE CASTILLO

OWNE

04/30/2012

Electronic Signature of Signing Officer or Director

Date