

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047603

Entity Name: CERTEZA CORP

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

4430 NW 74TH AVENUE
MIAMI, FL 33166

New Principal Place of Business:

4450 NW 135TH ST
MIAMI, FL 33054

Current Mailing Address:

4430 NW 74TH AVENUE
MIAMI, FL 33166

New Mailing Address:

4450 NW 135TH ST
MIAMI, FL 33054

FEI Number: 99-0366247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELSON, STEVEN R
8569 PINES BLVD
214
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

DANIELSON, STEVEN R
3325 HOLLYWOOD BLVD
400-B
HOLLYWOOD, FL 33021 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: STEVEN R DANIELSON

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUONO, BEATRIZ SUSANA
Address: 4450 NW 135TH ST
City-St-Zip: MIAMI, FL 33054

Title: S/T
Name: SERRAINO DE ORTIZ, DANIELA
Address: 4450 NW 135TH ST
City-St-Zip: MIAMI, FL 33054

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: BEATRIZ BUONO

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date