

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060107

FILED
Apr 26, 2012
Secretary of State

Entity Name: INMOBILIARIA SAN FERNANDO PLAZA, INC.

Current Principal Place of Business:

756 SW 97TH COURT CIRCLE
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

756 SW 97TH COURT CIRCLE
MIAMI, FL 33174 US

New Mailing Address:

FEI Number: 45-2652290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ CORREA, MARIA PATRICIA
756 SW 97TH COURT CIRCLE
MIAMI, FL 33174 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: PSTD
Name: RUIZ CORREA, MARIA PATRICIA
Address: 756 SW 97TH COURT CIRCLE
City-St-Zip: MIAMI, FL 33174 US

Title: VP
Name: POSADA GUTIERREZ, JORGE MARIO
Address: 756 SW 97TH COURT CIRCLE
City-St-Zip: MIAMI, FL 33174 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: MARIA PATRICIA RUIZ CORREA

PSTD

04/26/2012

Electronic Signature of Signing Officer or Director

Date