

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078495

Entity Name: 401 ALHAMBRA, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

1500 MIAMI CENTER (RJS)
201 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131

New Principal Place of Business:

8930 WEST FLAGLER STREET
APT 105
MIAMI, FL 33174

Current Mailing Address:

1500 MIAMI CENTER (RJS)
201 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131

New Mailing Address:

8930 WEST FLAGLER STREET
APT 105
MIAMI, FL 33174

FEI Number: 32-0353980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
1500 MIAMI CENTER (RJS)
201 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

INES, AZPURUA MRS.
8930 WEST FLAGLER
APT 105
MIAMI, FL 33174 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: INES AZPURUA

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LARA, FRANCES TERESA MS
Address: 8930 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 331174

Title: D
Name: LARA AREVALO, ENRIQUE B MR
Address: 8930 WEST FLAGLER STREET, APT 105
City-St-Zip: MIAMI, FL 33174

Title: D
Name: LARA AREVALO, JUAN ANDRES MR.
Address: 8930 WEST FLAGLER STREET, APT 105
City-St-Zip: MIAMI, FL 33174

Title: D
Name: LARA DE JARAMILLO, MARIA TERESA MRS
Address: 8930 WEST FLAGLER APT 105
City-St-Zip: MIAMI, FL 33174

Title: D
Name: LARA DE BELLOSO, MARIA V
Address: 8930 WEST FLAGLER APT 105
City-St-Zip: MIAMI, FL 33174

Title: D
Name: AZPURUA, INES MRS
Address: 8930 WEST FLAGLER, APT 105
City-St-Zip: MIAMI, FL 33174

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: INES AZPURUA

DIRE

01/09/2012

Electronic Signature of Signing Officer or Director

Date