

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079939

FILED
Apr 18, 2012
Secretary of State

Entity Name: CCP C A CENTRO COMERCIAL PARAMILLO CORP

Current Principal Place of Business:

443 NW 97TH PL
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

443 NW 97TH PL
MIAMI, FL 33172

New Mailing Address:

FEI Number: 45-3216432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIA CRISTINA VEGA TRUST INC
12423 SW 123 TERR
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: VAN GRONINGEN, JAN RODOLFO
Address: 443 NW 97TH PL
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: VAN GRONINGEN, JAN WESSEL
Address: 443 NW 97TH PL
City-St-Zip: MIAMI, FL 33172

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: JAN V

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date