2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082090

Entity Name: ALMO PROPERTIES & MANAGEMENT CORP.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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100 N FEDERAL HWY 100 N FEDERAL HWY

1025

FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

100 N FEDERAL HWY 100 N FEDERAL HWY

1025

FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 US

FEI Number: 80-0759247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TENAGLIA, JESSICA 100 N FEDERAL HWY 1025

FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: EDIFICADORA ALMO SA

Address: 100 N FEDERAL HWY SUITE 1025 City-St-Zip: FORT LAUDERDALE, FL 33301 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: ALEJANDRO GIRASSOLLI P 04/26/2012