

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083702

FILED
Apr 16, 2012
Secretary of State

Entity Name: 8931 HERITAGE BAY CIRCLE, INC.

Current Principal Place of Business:

8931 HERITAGE BY CIRCLE
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

8931 HERITAGE BY CIRCLE
ORLANDO, FL 32836

New Mailing Address:

RESEARCH MANAGEMENT CORP
901 PONCE DE LEON BLVD SUITE #505
CORAL GABLES, FL 33134

FEI Number: 45-3415232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOZZUTO, JACQUELINE
215 NORTH EOLA DR
ORLANDO, FL 32801 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: D
Name: RICARDO MAGNANINI AURIEMO
Address: 8931 HERITAGE BY CIRCLE
City-St-Zip: ORLANDO, FL 32836

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: RICARDO MAGNANINI AURIEMO

D

04/16/2012

Electronic Signature of Signing Officer or Director

Date