

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086871

FILED
Mar 29, 2012
Secretary of State

Entity Name: ENGELHART PROPERTY, INC.

Current Principal Place of Business:

2000 PONCE DE LEON BLVD.
SUITE 653
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2000 PONCE DE LEON BLVD.
SUITE 653
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 45-3824983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARBOSA, JULIO C ESQ.
2000 PONCE DE LEON BLVD.
SUITE 625
CORAL GABLES, FL 33134 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: PTD
Name: DEL POSSO, MARCELO
Address: 2000 PONCE DE LEON BLVD. #653
City-St-Zip: CORAL GABLES, FL 33134

Title: VSD
Name: DEL POSSO, SULLY E
Address: 2000 PONCE DE LEON BLVD. #653
City-St-Zip: CORAL GABLES, FL 33134

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: MARCELO DEL POSSO

PTD

03/29/2012

Electronic Signature of Signing Officer or Director

Date