

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100429

FILED
May 01, 2012
Secretary of State

Entity Name: INMOBILIARIA ENSENADA INC

Current Principal Place of Business:

19201 COLLINS AVE UNIT 1122
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

19201 COLLINS AVE UNIT 1122
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 45-3940401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSSELT, NICOLAS
19201 COLLINS AVE UNIT 1122
SUNNY ISLES, FL 33160 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: POSSELT, NICOLAS
Address: 19201 COLLINS AVE UNIT 1122
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP
Name: SIMON BERLAGOSCKY BRONFMAN
Address: 19201 COLLINS AVE UNIT 1122
City-St-Zip: SUNNY ISLES, FL 33160

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: NICOLAS POSSELT

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date