

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100504

Entity Name: GERENCIA HM 964 INC

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

4214 HOLLOW HILL DR.
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

4214 HOLLOW HILL DR.
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 45-3863082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, DESIREE
13584 TURTLE MARSH LOOP
N. 115
ORLANDO, FL 32837 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: MALDONADO, HORACIO S
Address: 4214 HOLLOW HILL DR
City-St-Zip: TAMPA, FL 33624 US

Title: VP
Name: CEDEÑO, ADELA C
Address: 4214 HOLLOW HILL DR
City-St-Zip: TAMPA, FL 33624 US

Title: S
Name: CAVALLIN, ROBERTO
Address: 8140 SW 24 ST N. 308
City-St-Zip: NORTH LAUDERDALE, FL 33068 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: HORACIO MALDONADO

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date