

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100767

FILED
Apr 30, 2012
Secretary of State

Entity Name: WINTER HAVEN REAL ESTATE, INC.

Current Principal Place of Business:

11255 SW 211 STREET
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

11255 SW 211 STREET
MIAMI, FL 33189

New Mailing Address:

FEI Number: 45-3910071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANCE, MARK A
201 S. BISCAYNE BLVD.
STE 1000
MIAMI, FL 33131 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: PD
Name: GARCIA, JOSE E JR.
Address: 11255 SW 211 STREET
City-St-Zip: MIAMI, FL 33189

Title: VPD
Name: CARIAGA, MARIA
Address: 11255 SW 211 STREET
City-St-Zip: MIAMI, FL 33189

Title: ST
Name: GARCIA, LODOISKA
Address: 11255 SW 211 ST.
City-St-Zip: MIAMI, FL 33189

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: LODOISKA GARCIA

ST

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date