

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103052

Entity Name: GALERIA BAOBAB MIAMI, INC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

46 NW 36 STREET
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 15275
MIAMI, FL 33101 US

New Mailing Address:

FEI Number: 45-4078430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALO, FELIPE A
697 N MIAMI AVE
SUITE 1
MIAMI, FL 33136 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: RIOS, ZORAIDA E
Address: 46 NW 36 ST
City-St-Zip: MIAMI, FL 33127 US

Title: VP
Name: DIAZ, ALVARO J
Address: 46 NW 36 ST
City-St-Zip: MIAMI, FL 33127 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: ZORAIDA RÃ-OS

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date