

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000028536

FILED  
Feb 03, 2012  
Secretary of State

Entity Name: CRESA, INC.

**Current Principal Place of Business:**

1020 S.W. 36TH COURT  
MIAMI, FL 33135

**New Principal Place of Business:**

**Current Mailing Address:**

12000 NE 15TH COURT  
PEMBROKE PINES, FL 33026 US

**New Mailing Address:**

FEI Number: 65-0409016

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RODRIGUEZ, JUAN  
12000 N.W. 15TH COURT  
PEMBROKE PINES, FL 33026 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: D  
Name: TORRES, CARMEN  
Address: 8345 S.W. 174TH TERRACE  
City-St-Zip: MIAMI, FL 33157

Title: D  
Name: BOWEN, MARIA  
Address: 2925 FOXFIRE ROAD  
City-St-Zip: CHARLOTTE, NC 28226

Title: DP  
Name: ARMBRUSTER, CARIDAD  
Address: 8401 N.W. 7TH COURT  
City-St-Zip: PEMBROKE PINES, FL

Title: DS  
Name: RODRIGUEZ, ENRIQUE  
Address: 520 BIRD ROAD  
City-St-Zip: CORAL GABLES, FL

Title: VPD  
Name: RODRIGUEZ, JUAN  
Address: 12000 N.W. 15TH COURT  
City-St-Zip: PEMBROKE PINES, FL

Title: TD  
Name: RODRIGUEZ, PELAYO  
Address: 2365 S.W. 2ND ST.  
City-St-Zip: MIAMI, FL

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: JUAN RODRIGUEZ

V/P

02/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date