

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047870

FILED
Apr 26, 2012
Secretary of State

Entity Name: CERTOSA DEVELOPMENT, INC.

Current Principal Place of Business:

7400 SW 50 TER #207
MIAMI, FL 33155 US

New Principal Place of Business:

7481 SW 50 TER
MIAMI, FL 33155 US

Current Mailing Address:

7400 SW 50 TER #207
MIAMI, FL 33155 US

New Mailing Address:

7481 SW 50 TER
MIAMI, FL 33155 US

FEI Number: 65-0522214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTIGUES, SERGIO R
7400 SW 50 TER #207
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ARTIGUES, SERGIO R
7481 SW 50 TER
MIAMI, FL 33155 US

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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ARTIGUES, SERGIO R
Address: 7481 SW 50 TER
City-St-Zip: MIAMI, FL 33155

Title: D
Name: MARLENE, ARTIGUES
Address: 7481 SW 50 TER
City-St-Zip: MIAMI, FL 33155

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: SERGIO R ARTIGUES

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date