

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093371

Entity Name: 366 ALTARA, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

366 ALTARA AVE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

366 ALTARA AVE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0572837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FULLERTON, JOHN
366 ALTARA AVE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

FULLERTON, LIZET V
366 ALTARA AVE
CORAL GABLES, FL 33146 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: LIZET V. FULLERTON

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FULLERTON, JOHN
Address: 366 ALTARA AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: VP
Name: FULLERTON, LIZET
Address: 366 ALTARA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: S
Name: FULLERTON, LIZET
Address: 366 ALTARA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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: LIZET V. FULLERTON

VP

04/10/2012

Electronic Signature of Signing Officer or Director

Date