

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000006013

FILED
Feb 22, 2011
Secretary of State

Entity Name: CRC OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

800 DOUGLAS RD
12TH FL
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

800 DOUGLAS RD
12TH FL
MIAMI, FL 33134

New Mailing Address:

FEI Number: 65-0550479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, ROLAND
2333 PONCE DE LEON BLVD, STE 302
CORAL GABLES, FL 33134 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: MAS, JORGE
Address: 800 DOUGLAS ROAD 12TH FLOOR
City-St-Zip: MIAMI, FL 33134

Title: DVP
Name: MAS, JUAN CARLO
Address: 3750 N.W. 87TH AVENUE, #400
City-St-Zip: MIAMI, FL 33178

Title: DST
Name: MAS, JOSE RAMON
Address: 3750 N.W. 87TH AVENUE, #400
City-St-Zip: MIAMI, FL 33178

Title: AS
Name: SANCHEZ-MEDIAN JR, ROLAND
Address: THE COLONNADE BLD 2333 PDL BLVD STE 302
City-St-Zip: MIAMI, FL 33134

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: ROLAND SANCHEZ MEDINA

AS

02/22/2011

Electronic Signature of Signing Officer or Director

Date