2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000006013

Entity Name: CRC OF SOUTH FLORIDA, INC.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

800 DOUGLAS RD 12TH FL MIAMI, FL 33134

Current Mailing Address: New Mailing Address:

800 DOUGLAS RD 12TH FL MIAMI, FL 33134

FEI Number: 65-0550479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SANCHEZ-MEDINA, ROLAND
2333 PONCE DE LEON BLVD, STE 302
CORAL GABLES, FL 33134 US
SANCHEZ-MEDINA, ROLAND
201 ALHAMBRA CIRCLE
SUITE 1205
CORAL GABLES, FL 33134 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: 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: MAS, JORGE

Address: 800 DOUGLAS ROAD 12TH FLOOR

City-St-Zip: MIAMI, FL 33134

Title: DVP

Name: MAS, JUAN CARLO

Address: 800 DOUGLAS ROAD 12TH FLOOR

City-St-Zip: MIAMI, FL 33134

Title: DST

Name: MAS, JOSE RAMON Address: 800 DOUGLAS ROAD 12 FL

City-St-Zip: MIAMI, FL 33134

Title: AS

Name: SANCHEZ-MEDIAN JR, ROLAND Address: 201 ALHAMBRA CIRCLE, 1205

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 04/11/2012