

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2012
Secretary of State

Entity Name: ESTORIL INCORPORATED

Current Principal Place of Business:

1395 BRICKELL AVE
STE 200
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1395 BRICKELL AVE
STE 200
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0610812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE STEWART LAW FIRM
18001 OLD CUTLER ROAD
STE 600
MIAMI, FL 33157 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: PD
Name: MACHADO DA CRUZ, FRANCISCO
Address: 1395 BRICKELL AVE STE 200
City-St-Zip: MIAMI, FL 33131

Title: SEC
Name: HARRINGTON, DONALD JR
Address: 1395 BRICKELL AVE STE 200
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: HARRINGTON, DONALD JR
Address: 1395 BRICKELL AVE STE 200
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: SENKER, JOSEPH A
Address: 1395 BRICKELL AVE STE 200
City-St-Zip: MIAMI, FL 33131

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: JOSEPH SENKER

VP

01/09/2012

Electronic Signature of Signing Officer or Director

Date