

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000094024

Entity Name: ANICOL PROPERTIES, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

1671 NW 144 TERRACE
107
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1671 NW 144 TERRACE
107
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 65-0732214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLARANA, PHILIP
1671 NW 144 TERRACE
107
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

SOLARANA, FELIPE
1671 NW 144 TERRACE
107
SUNRISE, FL 33323 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: FELIPE SOLARANA

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MILANES, FERNANDO
Address: 1671 NW 144 TERRACE, #107
City-St-Zip: SUNRISE, FL 33323

Title: D
Name: MILANES, COLLETTE
Address: 1671 NW 144 TERRACE, #107
City-St-Zip: SUNRISE, FL 33323

Title: VP
Name: SOLARANA, PHILIP
Address: 1671 NW 144 TERR #107
City-St-Zip: SUNRISE, FL 33323

Title: D
Name: SOLARANA, ANA
Address: 1671 NW 144 TERR #107
City-St-Zip: SUNRISE, FL 33323

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: PHILIP SOLARANA

V

01/05/2012

Electronic Signature of Signing Officer or Director

Date