

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005908

FILED
Feb 06, 2012
Secretary of State

Entity Name: FUTURA 2000 REALTY CORP.

Current Principal Place of Business:

8200 N.W. 93 STREET
MEDLEY, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

C/O F. GARCIA
P O BOX 127857
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 65-0728858 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LAGE, GONZALO M
8200 N.W. 93 STREET
MEDLEY, FL 33166 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: GONZALO M LAGE
Address: 8200 NW 93 ST.
City-St-Zip: MEDLEY, FL 33166

Title: VP
Name: JENNIFER E LAGE
Address: 330 S.W. 133 PLACE
City-St-Zip: MIAMI, FL 33184

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: GONZALO M LAGE

P

02/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date