

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058410

Entity Name: 564-570 SEMINOLA CORP.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

10001 NW 133 ST
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

10001 NW 133 ST
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 65-0786805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, JESUS
10001 NW 133 ST
HIALEAH GARDEN, FL 33018 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: DP
Name: SOSA, SEGUNDO SR
Address: 19224 BOB O LIN DR
City-St-Zip: MIAMI, FL 33015

Title: D
Name: SOSA, JESUS
Address: 10001 NW 133 ST
City-St-Zip: HIALEAH GARDEN, FL 33018

Title: VST
Name: SOSA, ILLIANA
Address: 10001 NW 133 ST
City-St-Zip: HIALEAH GARDEN, FL 33018

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: JESUS SOSA

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date