

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060291

FILED
Jan 27, 2012
Secretary of State

Entity Name: SBS INVESTMENTS OF DADE COUNTY, INC.

Current Principal Place of Business:

9740 E. EVERGREEN ST
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

9740 E. EVERGREEN ST
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-0770613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLOVERAS, MARGARITA
9740 E EVERGREEN ST
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: P
Name: BALLOVERAS, MARGARITA
Address: 22380 SW 152 AVE
City-St-Zip: MIAMI, FL 33180

Title: VP
Name: SEGARRA, EDWARD
Address: 8325 SW 106 ST.
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: SEGARRA, JOSE C
Address: 9740 E. EVERGREEN ST.
City-St-Zip: MIAMI, FL 33157

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: MARGARITA BALLOVERAS

P

01/27/2012

Electronic Signature of Signing Officer or Director

Date