

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076779

FILED
Apr 26, 2012
Secretary of State

Entity Name: LEJEUNE AIRPORT PARK SUITES, INC.

Current Principal Place of Business:

6959 SUNRISE DR.
CORAL GABLES, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

1005 SW 87TH AVE
MIAMI, FL 33174 US

New Mailing Address:

FEI Number: 65-0820490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, RAFAEL
6959 SUNRISE DR
CORAL GABLES, FL 33133 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: DPS
Name: GARCIA, RAFAEL
Address: 6959 SUNRISE DR.
City-St-Zip: CORAL GABLES, FL 33174

Title: VP
Name: GARCIA, DIGNORA
Address: 6959 SUNRISE DR.
City-St-Zip: CORAL GABLES, FL 33133

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: RAFAEL GARCIA

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date