

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040894

FILED
Mar 16, 2012
Secretary of State

Entity Name: 501 SW DOUGLAS ROAD, INC.

Current Principal Place of Business:

501 SW DOUGLAS RD
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2727 SW 26 AVE
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-0838249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROETTGER, JOHN C
2727 SW 26 AVE
COCONUT GROVE, 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: VPD
Name: JUNCADELLA, F. JAVIER
Address: 1032 ANDALUSIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: PD
Name: ROETTGER, JOHN C
Address: 3710 DE GARMO LANE
City-St-Zip: COCONUT GROVE, 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: JOHN C. ROETTGER

PD

03/16/2012

Electronic Signature of Signing Officer or Director

Date