

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2012
Secretary of State

Entity Name: R. SCAFF ENTERPRISES, INC.

Current Principal Place of Business:

355 ALHAMBRA CIRCLE,
ST 1550
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

355 ALHAMBRA CIRCLE,
ST 1550
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0862895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, STEPHEN A
520 BRICKELL KEY DRIVE
SUITE 0-305
MIAMI, FL 33131 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: PD
Name: SCAFF, RENATO
Address: 355 ALHAMBRA CIRCLE ST 1550
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD
Name: SCAFF, ROSA
Address: 355 ALHAMBRA CIRCLE ST 1550
City-St-Zip: CORAL GABLES, FL 33134

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: RENATO SCAFF

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date