

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007021

FILED
Feb 14, 2012
Secretary of State

Entity Name: SERRALTA INVESTMENTS, INC.

Current Principal Place of Business:

5001 SW 74 CT
201
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5001 SW 74 CT
201
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0895058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRALTA, IGNACIO
5001 SW 74 CT
STE 201
MIAMI, FL 33155 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: D
Name: SERRALTA, IGNACIO
Address: 5001 SW 74 CT STE 201
City-St-Zip: MIAMI, FL 33155

Title: D
Name: SERRALTA, VIVIAN R
Address: 5001 SW 74 CT STE 201
City-St-Zip: MIAMI, FL 33155

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: IGNACIO SERRALTA

D

02/14/2012

Electronic Signature of Signing Officer or Director

Date