

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000013637

FILED
Nov 29, 2012
Secretary of State

Entity Name: 210 KNOLLWOOD DRIVE CORP.

Current Principal Place of Business:

4400 N. FEDERAL HIGHWAY
SUITE 22
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4400 N. FEDERAL HIGHWAY
SUITE 22
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0905481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, PAUL F
7860 PETERS ROAD
F-110
PLANTATION, FL 33324 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: DVPT
Name: LAPLANA BIGOTT, LUIS RAMON
Address: 4400 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

Title: DPS
Name: BIGOTT, ANA
Address: 4400 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

Title: DVP
Name: LAPLANA BIGOTT, PATRIZIA
Address: 4400 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

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: ANA BIGOTT

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11/29/2012

Electronic Signature of Signing Officer or Director

Date