

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078189

FILED
Jan 11, 2012
Secretary of State

Entity Name: ELOY DAMIAN CARMENATE, PA

Current Principal Place of Business:

12428 NORTH BAYSHORE DRIVE
NORTH MIAMI, FL 33181

New Principal Place of Business:

1451 OCEAN DRIVE
104
MIAMI BEACH, FL 33139

Current Mailing Address:

1500 OCEAN DR #402
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0964338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIN L. HECKAMAN
2699 S. BAYSHORE DR.
SUITE 400
MIAMI, FL 33132 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: CARMENATE, ELOY D
Address: 12428 NORTH BAYSHORE DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

Title: D
Name: CARMENATE, TERESA
Address: 1500 OCEAN DR #402
City-St-Zip: MIAMI BEACH, FL 33139

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: ELOY CARMENATE

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date