

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000044303

**Entity Name:** EL CERRITO FLORIDA PROPERTIES, INC.

**Current Principal Place of Business:**

8700 WEST FLAGLER  
SUITE 160  
MIAMI, FL 33174

**Current Mailing Address:**

8700 WEST FLAGLER  
SUITE 160  
MIAMI, FL 33174 US

**FEI Number:** 80-0617777

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

TARACIDO, NELSON ESQ.  
8700 WEST FLAGLER STREET  
SUITE 170  
MIAMI, FL 33174 US

*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:** NELSON TARACIDO

04/04/2013

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DP  
Name PAIZ, ISABEL  
Address 8700 WEST FLAGLER  
SUITE 160  
City-State-Zip: MIAMI FL 33174

Title DVP  
Name SERRA, JUAN JOSE  
Address 8700 WEST FLAGLER STREET  
SUITE 160  
City-State-Zip: MIAMI FL 33174

*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:** ISABEL PAIZ

DP

04/04/2013

Electronic Signature of Signing Officer/Director Detail

Date