

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 350625

FILED
Mar 15, 2011
Secretary of State

Entity Name: THE STRATFORD HOUSE, INC.

Current Principal Place of Business:

396 ALHAMBRA CIRCLE
100
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1728 S.W. CORAL WAY
800
MIAMI, FL 33145 US

Current Mailing Address:

396 ALHAMBRA CIRCLE
100
CORAL GABLES, FL 33134 US

New Mailing Address:

1728 S. W. CORAL WAY
800
MIAMI, FL 33145 US

FEI Number: 59-1273064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI,WALD,BIONDO,MATTHEWS & MORENO, PA
2 ALHAMBRA PLAZA PENTHOUSE 1B
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

MURAI,WALD,BIONDO,MATTHEWS & MORENO, PA
1200 PONCE DE LEON
MIAMI, FL 33134 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: PEDRO REYES

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MARIA DEL CARMEN, MORLA
Address: 1728 S.W. CORAL WAY STE. 800
City-St-Zip: MIAMI, FL 33145

Title: VPTD
Name: ISAIAS, ESTENFANO
Address: 1728 S.W. CORAL WAY, STE. 800
City-St-Zip: MIAMI, FL 33145

Title: PSD
Name: ISAIAS, ROBERTO
Address: 1728 S.W. CORAL WAY, STE. 800
City-St-Zip: MIAMI, FL 33145

Title: VPD
Name: ISAIAS, WILLIAM
Address: 1728 S. W. CORAL WAY STE. 800
City-St-Zip: MIAMI, FL 33145

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: PEDRO REYES

SR

03/15/2011

Electronic Signature of Signing Officer or Director

Date