

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L62029

FILED
Mar 30, 2011
Secretary of State

Entity Name: ARAN CORREA, GUARCH & SHAPIRO, P.A.

Current Principal Place of Business:

255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0185714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAN, FERNANDO S.
255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134 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: DP
Name: ARAN, FERNANDO S.
Address: 5730 SW 100 STREET
City-St-Zip: MIAMI, FL

Title: VTD
Name: CORREA, DANNY
Address: 13081 SAN MATEO ST.
City-St-Zip: CORAL GABLES, FL

Title: DS
Name: GUARCH, JORGE M. JR
Address: 808 SOROLLA AVENUE
City-St-Zip: CCORAL GABLES, FL

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: FERNANDO S ARAN

DP

03/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date