

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005019

Entity Name: MATILDE AGUIRRE PA

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

7220 RED ROAD
SOUTH MIAMI, FL 33143

New Principal Place of Business:

1607 PONCE DE LEON BOULEVARD
105
CORAL GABLES, FL 33134

Current Mailing Address:

PO BOX 431158
MIAMI, FL 33243

New Mailing Address:

1607 PONCE DE LEON BOULEVARD
105
CORAL GABLES, FL 33134

FEI Number: 65-1067783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIRRE, MATILDE
7220 RED ROAD
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

AGUIRRE, MATILDE
1607 PONCE DE LEON BOULEVARD
105
CORAL GABLES, 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:

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: AGUIRRE, MATILDE
Address: 1607 PONCE DE LEON BOULEVARD SUITE 105
City-St-Zip: CORAL GABLES,, FL 33134

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: MATILDE AGUIRRE

Electronic Signature of Signing Officer or Director

D

04/20/2011

Date