

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089524

Entity Name: MIRTA SUTTIN PA

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

21124 NE 31 PL
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21124 NE 31 PL
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-1171272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHLAIN, CESAR
18181 NE 31 CT
1406
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

SUTTIN, MIRTA
21124 NE 31 PL
AVENTURA, FL 33180 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: MIRTA SUTTIN

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUTTIN, MIRTA G
Address: 21124 NE 31 PL
City-St-Zip: AVENTURA, FL 33180 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: MIRTA SUTTIN

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date