

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036616

FILED
Jan 14, 2011
Secretary of State

Entity Name: MASPONS FUNERAL HOME, INC.

Current Principal Place of Business:

3500 SW 8TH STREET
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 140340
CORAL GABLES, FL 33114 US

New Mailing Address:

FEI Number: 65-0749594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASPONS, ERIC JR
3500 SW 8TH STREET
MIAMI, FL 33135 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: MASPONS RIVERO, ERIC JR
Address: 3500 SW 8TH STREET
City-St-Zip: MIAMI, FL 33135

Title: DVP
Name: MASPONS, MIGUEL
Address: 3500 SW 8TH STREET
City-St-Zip: MIAMI, FL 33135

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: MARIA MASPONS

_____ Electronic Signature of Signing Officer or Director

DR.

01/14/2011

_____ Date