

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23075

FILED
Apr 29, 2011
Secretary of State

Entity Name: FILGUEIRAS CORPORATION

Current Principal Place of Business:

6718 S.W. 40TH ST.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6718 S.W. 40TH ST.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0736197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVIDADES, NURIA
6718 S.W. 40TH ST.
MIAMI, FL 33155 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: PD
Name: FILGUEIRAS, MARIA P
Address: 15325 S.W. 58TH STREET
City-St-Zip: MIAMI, FL 33193

Title: VSD
Name: NAVIDADES, NURIA
Address: 15988 SW 53 TERRACE
City-St-Zip: MIAMI, FL 33185

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: NURIA NAVIDADES

PD

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date