

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047703

Entity Name: 11111 CORPORATION

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

150 ALHAMBRA CIRCLE
SUITE 715
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

150 ALHAMBRA CIRCLE
SUITE 715
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 35-2388618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO & ZIEGENHIRT, LLP
150 ALHAMBRA CIRCLE
SUITE 715
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA INC.
2121 PONCE DE LEON BLVD.
SUITE 1050
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: ANTONIO GARCIA

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ZAMBRANO RODRIGUEZ, FREDDY J
Address: 2121 PONCE DE LEON BLVD. SUITE 1050
City-St-Zip: CORAL GABLES, FL 33134

Title: VD
Name: CONTRERAS ZAMBRANO, LISBIA H
Address: 2121 PONCE DE LEON BLVD. SUITE 1050
City-St-Zip: CORAL GABLES, FL 33134

Title: SD
Name: ZAMBRANO CONTRERAS, ADRIANA C
Address: 2121 PONCE DE LEON BLVD. SUITE 1050
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: FREDDY J ZAMBRANO RODRIGUEZ

PD

01/19/2011

Electronic Signature of Signing Officer or Director

Date