2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000104004

Entity Name: MY ASSISTANT, CORP

Current Principal Place of Business:

6780 SW 81ST TERRACE MIAMI, FL 33143

Current Mailing Address:

6780 SW 81ST TERRACE MIAMI, FL 33143 US

FEI Number: 46-3314525 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIOS, JUAN CARLOS 6780 SW 81ST TERRACE MIAMI, FL 33143 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

Date

FILED May 01, 2016

Secretary of State

CC5237105872

Officer/Director Detail:

Title P Title VP

NameRIOS, JUAN CARLOSNameMORAN, ANAMARIAAddress6780 SW 81ST TERRACEAddress6780 SW 81ST TERRACE

City-State-Zip: MIAMI FL 33143 City-State-Zip: MIAMI FL 33143

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: ANAMARIA MORAN

VΡ

05/01/2016