

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000104004

Entity Name: MY ASSISTANT, CORP

Current Principal Place of Business:

9900 NORTH KENDALL DRIVE
#K206
MIAMI, FL 33176

Current Mailing Address:

9900 NORTH KENDALL DRIVE
#K206
MIAMI, FL 33176

FEI Number: 46-3314525

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIOS, JUAN CARLOS
9900 NORTH KENDALL DRIVE, #K206
MIAMI, FL 33176 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

Officer/Director Detail :

Title P
Name RIOS, JUAN CARLOS
Address 9900 NORTH KENDALL DRIVE, #K206
City-State-Zip: MIAMI FL 33176

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: JUAN CARLOS RIOS

PRESIDENT

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date