

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 308057

FILED
Apr 18, 2011
Secretary of State

Entity Name: MIGUEL CHINCHILLA VARONA AND ASSOC., INC.

Current Principal Place of Business:

3850 20TH ST
500
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 0
VERO BEACH, FL 32961 US

New Mailing Address:

P.O. BOX 1970
VERO BEACH, FL 329611970 US

FEI Number: 59-1148266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, JOSE A
875 ROYAL PALM BOULEVARD
VERO BEACH, FL 32960 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: CD
Name: PRIETO, JUAN
Address: 4510 ROSEWOOD
City-St-Zip: VERO BCH, FL 32966 US

Title: PD
Name: PRIETO, JOSE A
Address: 875 ROYAL PALM BLVD
City-St-Zip: VERO BCH, FL 32960 US

Title: VSD
Name: PRIETO, CARMEN
Address: 4510 ROSEWOOD
City-St-Zip: VERO BCH, FL 32966 US

Title: V
Name: PRIETO, FRANCISCO R
Address: 7524 MUTINY AVE
City-St-Zip: MIAMI BCH, FL 33141 US

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: JOSE A PRIETO

PRES

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date