

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 329460

Entity Name: 3034 OAK AVE. INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

1728 S. W. CORAL WAY
800
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

1728 S.W. CORAL WAY
800
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 13-2617358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI,WALD,BIONDO,MATTHEWS & MORENO, PA
1200 PONCE DE LEON
CORAL GABLES, FL 33134 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: VPD
Name: ISAIAS,ROBERTO
Address: 1728 S.W. CORAL WAY STE 800
City-St-Zip: MIAMI, FL 33145

Title: SD
Name: ISAIAS, WILLIAM
Address: 1728 S.W. CORAL WAY, STE. 800
City-St-Zip: MIAMI, FL 33145

Title: TD
Name: ISAIAS, ESTEFANO
Address: 1728 S.W. CORAL WAY, STE. 800
City-St-Zip: MIAMI, FL 33145

Title: VPD
Name: MARIA DEL CARMEN, MORLA
Address: 1728 S.W. CORAL WAY, STE. 800
City-St-Zip: MIAMI, FL 33145

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: PEDRO REYES

MR

01/17/2012

Electronic Signature of Signing Officer or Director

Date