

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F38456

FILED
Apr 18, 2011
Secretary of State

Entity Name: E.G. VILATO & ASSOCIATES, INC.

Current Principal Place of Business:

2730 SW 3RD AVE.
STE 402
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2730 SW 3RD AVE.
STE 402
MIAMI, FL 33129

New Mailing Address:

FEI Number: 59-2113115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILATO, ENRIQUE G P.E.
2730 SW 3RD AVE.,
STE 402
MIAMI, FL 33129 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: PD
Name: VILATO, ENRIQUE G P.E.
Address: 921 ALGERIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: STD
Name: VILATO, SILVIA P
Address: 921 ALGERIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD
Name: LACASA, SILVIA V P.E.
Address: 8430 SW 91ST STREET
City-St-Zip: MIAMI, FL 33156

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: ENRIQUE G. VILATO

PD

04/18/2011

Electronic Signature of Signing Officer or Director

Date