

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K33100

FILED
Mar 17, 2011
Secretary of State

Entity Name: ADELA REGUERA AND ASSOCIATES, INC.

Current Principal Place of Business:

260 CRANDON BLVD #45
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

260 CRANDON BLVD #45
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-0076578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGUERA, ADELA
260 CRANDON BLVD #45
MIAMI, FL 33149 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: REGUERA, ADELA
Address: 1111 CRANDON BLVD # C1101
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VD
Name: REGUERA, MARTHA
Address: 1111 CRANDON BLVD # C1101
City-St-Zip: KEY BISCAYNE, FL 33149

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: ADELA REGUERA

PD

03/17/2011

Electronic Signature of Signing Officer or Director

Date