

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L09363

FILED
Apr 29, 2011
Secretary of State

Entity Name: ELENA DE SOCARRAZ, P.A.

Current Principal Place of Business:

1651 S. LEJEUNE RD.
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

1651 S. LEJEUNE RD.
MIAMI, FL 33134 US

New Mailing Address:

FEI Number: 65-0157220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCARRAZ, ELENA DE
1651 S. LEJEUNE RD.
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

SOCARRAZ, ELENA DE
1651 SO. LEJEUNE ROAD
MIAMI, FL 33134 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: ELENA DE SOCARRAZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SOCARRAZ, ELENA DE
Address: 1651 S. LEJEUNE RD.
City-St-Zip: MIAMI, FL

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: ELENA DE SOCARRAZ

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date