

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M09559

FILED
Apr 25, 2011
Secretary of State

Entity Name: SANCHEZ-GALARRAGA, P.A.

Current Principal Place of Business:

1313 PONCE DE LEON BLVD.
SUITE #301
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1313 PONCE DE LEON BLVD.
SUITE #301
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-2477809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-GALARRAGA, JORGE
1313 PONCE DE LEON BLVD.
SUITE #301
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: DPS
Name: SANCHEZ-GALARRAGA, JORGE
Address: 1313 PONCE DE LEON BLVD., STE. 301
City-St-Zip: MIAMI, FL 33134

Title: VPS
Name: SANCHEZ-GALARRAGA, ELENA
Address: 1313 PONCE DE LEON BLVD., STE. 301
City-St-Zip: MIAMI, FL 33134

Title: VPT
Name: SANCHEZ-GALARRAGA, DANIEL
Address: 1313 PONCE DE LEON BLVD., STE 301
City-St-Zip: MIAMI, FL 33134

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: JORGE SANCHEZ-GALARRAGA

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date