

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M36067

FILED
Feb 17, 2011
Secretary of State

Entity Name: PRATS & ASSOCIATES, INC.

Current Principal Place of Business:

3601 NW 114 AVE.
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

3601 NW 114 AVE.
MIAMI, FL 33178

New Mailing Address:

FEI Number: 59-2706405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, GILBERT A ESQ.
GILBERT CONTRERAS, ESQ.
4000 PONCE DE LEON SUITE 400
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: PS
Name: SHELTON, GEORGINA PRATS
Address: 3601 NW 114 AVE
City-St-Zip: MIAMI, FL 33178

Title: VPT
Name: CONTRERAS, PATRICIA
Address: 3601 NW 114 AVE
City-St-Zip: CORAL GABLES, FL 33178

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: GEORGINA PRATS

PS

02/17/2011

Electronic Signature of Signing Officer or Director

Date