

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084957

Entity Name: ALMAJOS CORPORATION

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

120 KNOLLWOOD DR
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

PO BOX 025486
MIAMI, FL 33102

New Mailing Address:

FEI Number: 04-3706807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARVIS & ASSOCIATES, P.A.
283 CATALONIA AVENUE
SUITE 200
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: DP
Name: PARRA, STELLA M
Address: 120 KNOLLWOOD DR
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP
Name: REY, JONATHAN M
Address: 120 KNOLLWOOD DR
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: REY, MATIAS A
Address: 600 NE 36 STREET #816
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: STELLA PARRA

DP

04/28/2011

Electronic Signature of Signing Officer or Director

Date