

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087098

FILED
Feb 10, 2011
Secretary of State

Entity Name: MARIA Y JOSE CORPORATION

Current Principal Place of Business:

7000 ISLAND BLVD UNIT WS-211
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2875 NE 191 ST., SUITE 801
AVENTURA, FL 33810

New Mailing Address:

2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33810

FEI Number: 16-1621845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
SERBER & ASSOCIATES, P.A.
2875 NE 191 ST SUITE 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SERBER, DANIEL J ESQ.
SERBER & ASSOCIATES, P.A.
2875 NE 191 STREET SUITE 801
AVENTURA, FL 33180 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: DANIEL J. SERBER, ESQ.

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHEREM, JOSE
Address: 7000 ISLAND BLVD UNIT WS-211
City-St-Zip: AVENTURA, FL 33160

Title: D
Name: CHEREM, MARY
Address: 7000 ISLAND BLVD UNIT WS-211
City-St-Zip: AVENTURA, FL 33160

Title: D
Name: CHEREM, JACOBO S
Address: 7000 ISLAND BLVD UNIT WS-211
City-St-Zip: AVENTURA, FL 33160

Title: D
Name: CHEREM, MAIR S
Address: 7000 ISLAND BLVD UNIT WS-211
City-St-Zip: AVENTURA, FL 33160

Title: D
Name: CHEREM DE COHEN, ESTRELLA
Address: 7000 ISLAND BLVD UNIT WS-211
City-St-Zip: AVENTURA, FL 33160

Title: D
Name: CHEREM DE ROMANO, SARINA
Address: 7000 ISLAND BLVD UNIT WS-211
City-St-Zip: AVENTURA, FL 33160

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: JOSE CHEREM

D

02/10/2011

Electronic Signature of Signing Officer or Director

Date