

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071823

FILED
Jan 17, 2011
Secretary of State

Entity Name: MIRTA CORRALES AND ASSOCIATES CORP.

Current Principal Place of Business:

1345 WEST AVENUE
#602
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1345 WEST AVENUE
#602
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-0106094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORRALES, MIRTA
1345 WEST AVENUE
#602
MIAMI BEACH, FL 33139 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: PD
Name: CORRALES, MIRTA
Address: 1345 WEST AVENUE #602
City-St-Zip: MIAMI BEACH, FL 33139

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: MIRTA CORRALES

PD

01/17/2011

Electronic Signature of Signing Officer or Director

_____ Date