

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053609

Entity Name: MITRANI-SEVYLEE, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

5161 COLLINS AVE
#401
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5161 COLLINS AVE
#401
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 13-4277746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MITRANI, VIOLETA
5151 COLLINS AVE STE 401
MIAMI BEACH, FL 33140 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: PTD
Name: MITRANI, VIOLETA
Address: 3120 SW 139 AVE
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: AMADOR, HORTENSIA
Address: 5161 COLLINS AVE APT 401
City-St-Zip: MIAMI BEACH, FL 33140

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: VIOLETA MITRANI

PTD

01/09/2012

Electronic Signature of Signing Officer or Director

Date