

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099717

FILED
Apr 30, 2011
Secretary of State

Entity Name: RAFAEL MAURICIO ARIAS, P.A.

Current Principal Place of Business:

8601 SW 43 TERRACE
MIAMI, FL 33155

New Principal Place of Business:

1504 BAY ROAD
#1508
MIAMI BEACH, FL 33139

Current Mailing Address:

420 S. DIXIE HIGHWAY
SUITE 4B
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-1319643 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UNITED STATES REGISTERED AGENTS, INC.
420 S. DIXIE HIGHWAY
SUITE 4B
CORAL GABLES, FL 33146 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: D
Name: ARIAS, RAFAEL M
Address: 1504 BAY ROAD
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: RAFAEL ARIAS

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date