

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170578

FILED
Mar 16, 2011
Secretary of State

Entity Name: BEATRIZ AGUERO MOREJON, CPA, PA

Current Principal Place of Business:

7171 CORAL WAY
SUITE 100
MIAMI, FL 33155

New Principal Place of Business:

7171 CORAL WAY
SUITE 104A
MIAMI, FL 33155

Current Mailing Address:

7171 CORAL WAY
SUITE 100
MIAMI, FL 33155

New Mailing Address:

7171 CORAL WAY
SUITE 104A
MIAMI, FL 33155

FEI Number: 20-2048310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREJON, BEATRIZ A
7171 CORAL WAY
SUITE 100
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MOREJON, BEATRIZ A
7171 CORAL WAY
SUITE 104A
MIAMI, FL 33155 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: _____

Electronic Signature of Registered Agent

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MOREJON, BEATRIZ A
Address: 7171 CORAL WAY, SUITE 104A
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: MOREJON, JOSE E
Address: 7171 CORAL WAY, SUITE 104A
City-St-Zip: MIAMI, FL 33155

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: BEATRIZ A MOREJON

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date