2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2011
Secretary of State

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Entity Name: NELLY MACIAS, P.A.

Current Principal Place of Business:

5600 COLLINS AENUE
UNIT 16H
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5600 COLLINS AENUE
UNIT 16H
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-2128545 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MACIAS, NELLY
5600 COLLINS AENUE
UNIT 16H
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: PSD
Name: MACIAS, NELLY
Address: 5600 COLLINS AVENUE, UNIT 16H
City-St-Zip: MIAMI BEACH, FL 33140

Title: VD
Name: MACIAS, JUAN
Address: 5600 COLLINS AVENUE, UNIT 16H
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: NELLY MACIAS PSD 04/27/2011

Electronic Signature of Signing Officer or Director — Date