

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014989

Entity Name: MISAEL & BROTHER, INC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

8900 SW 56 STREET
MIAMI, FL 33165

New Principal Place of Business:

8701 SW 42 TER
MIAMI, FL 33165

Current Mailing Address:

8900 SW 56 STREET
MIAMI, FL 33165

New Mailing Address:

8701 SW 42 TER
MIAMI, FL 33165

FEI Number: 20-2265042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORROTO, MISAEL
8900 SW 56 STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

BORROTO, MISAEL
8701 SW 42 TER
MIAMI, FL 33165 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: MISAEL BORROTO

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BORROTO, MISAEL
Address: 8701 SW 42 TER
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: BORROTO, ARIEL
Address: 8701 SW 42 TER
City-St-Zip: MIAMI, FL 33165

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: MISAEL BORROTO

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date