

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039728

FILED
Apr 19, 2011
Secretary of State

Entity Name: MARIA TERESA JARQUE P. A.

Current Principal Place of Business:

330 GULF RD.
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

734 SW 7 STREET
#6
MIAMI, FL 33130 US

Current Mailing Address:

330 GULF RD.
KEY BISCAYNE, FL 33149 US

New Mailing Address:

734 S.W. 7 STREET
#6
MIAMI, FL 33130 US

FEI Number: 59-3800602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARQUE, FEDERICO M
330 GULF RD.
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

JARQUE, FEDERICO M
734 S.W. 7 STREET
#6
MIAMI, FL 33130 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: FEDERICO JARQUE

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JARQUE, MARIA T
Address: 155 OCEAN LANE DR. # 1012
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: S
Name: JARQUE, FEDERICO M
Address: 155 OCEAN LANE DR. # 1012
City-St-Zip: KEY BISCAYNE, FL 33149

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: FEDERICO JARQUE

S

04/19/2011

Electronic Signature of Signing Officer or Director

Date