

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066626

FILED
Apr 11, 2011
Secretary of State

Entity Name: NORTH MIAMI 301-1104, CORP.

Current Principal Place of Business:

11111 BISCAYNE BOULEVARD
127
MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

11111 BISCAYNE BOULEVARD
127
MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 98-0489573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAGON REGISTERED AGENTS, INC.
255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134 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: FEO DE TAMAYO, DIANA
Address: AV. NVA GRANADA URB. LOS ROSALES ED.TAMAYO
City-St-Zip: CARACAS, . VENEZUELA

Title: D
Name: TAMAYO, GUSTAVO
Address: AV. NVA GRANADA URB. LOS ROSALES ED.TAMAYO
City-St-Zip: CARACAS, . VENEZUELA

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: GUSTAVO TAMAYO

D

04/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date