2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128164

Entity Name: MUSEOTEC, INC.

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

555 N.E. 15 STREET SUITE 200 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

555 N.E. 15 STREET SUITE 200 MIAMI, FL 33132

FEI Number: 20-3859004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALONSO, RAMON
121 CRANDON BOULEVARD
APT. 362
KEY BISCAYNE, FL 33149 US
ALONSO, RAMON
526 SATINWOOD DRIVE
KEY BISCAYNE, FL 33149 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: 01/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LOPEZ-GUERRA, FRANCISCO Address: 555 NE 15TH STREET STE 200

City-St-Zip: MIAMI, FL 33132

Title: STD

 Name:
 ALONSO, RAMON

 Address:
 526 SATINWOOD DRIVE

 City-St-Zip:
 KEY BISCAYNE, FL 331491023

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: RAMON ALONSO PRES 01/07/2011