

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030572

Entity Name: HAMATY-MURIEL, INC

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

1481 SW 86TH AVE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

1481 SW 86TH AVE
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 56-2562315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURIEL, CARLA H
1481 SW 86TH AVE
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

MURIEL, CARLA HAMATY
1481 SW 86TH AVE
PEMBROKE PINES, FL 33025 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: CARLA HAMATY MURIEL

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MURIEL, CARLA H
Address: 1481 SW 86TH AVE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP
Name: MURIEL, JESUS R
Address: 1481 SW 86TH AVE
City-St-Zip: PEMBROKE PINES, FL 33025

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: CARLA HAMATY MURIEL

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date