

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044668

Entity Name: GUILLERMINA SEATON, PA

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

18205 BISCAYNE BLVD.
2205
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

300 S. POINTE DR.
505
MIAMI BEACH, FL 33139

New Mailing Address:

1430 NE 170TH ST
114
NORTH MIAMI BEACH, FL 33162

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEATON, GUILLERMINA
300 S. POINTE DR.
505
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SEATON, GUILLERMINA
1430 NE 170TH ST
114
NORTH MIAMI BEACH, FL 33162 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:

Electronic Signature of Registered Agent

01/07/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SEATON, GUILLERMINA
Address: 1430 NE 170TH ST APT. 114
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: GUILLERMINA SEATON

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date