

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054768

FILED
Feb 28, 2011
Secretary of State

Entity Name: BEATRIZ M. COSCULLUELA, CPA, P.A.

Current Principal Place of Business:

600 BILTMORE WAY, #504
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 140176
CORAL GABLES, FL 331140176

New Mailing Address:

FEI Number: 26-0161523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSCULLUELA, BEATRIZ M
600 BILTMORE WAY, #504
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: PVPS
Name: COSCULLUELA, BEATRIZ M
Address: P.O. BOX 140176
City-St-Zip: CORAL GABLES, FL 33114

Title: T
Name: COSCULLUELA, BEATRIZ M
Address: P.O BOX 140176
City-St-Zip: CORAL GABLES, FL 33114

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: BEATRIZ COSCULLUELA

PRES

02/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date