

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065622

FILED
Apr 11, 2011
Secretary of State

Entity Name: MARIA LILLY FERNANDEZ, P.A.

Current Principal Place of Business:

1425 ARTHUR STREET
APT. 403
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1425 ARTHUR STREET
APT. 403
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

701 THREE ISLANDS BLVD
APT 303
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

701 THREE ISLANDS BLVD
APT 303
HALLANDALE BEACH, FL 33009 US

FEI Number: 39-2056436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MARIA L MRS.
1425 ARTHUR STREET
APT. 403
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

FERNANDEZ, MARIA L MRS.
701 THREE ISLANDS BLVD
APT 303
HALLANDALE BEACH, FL 33009 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

04/11/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, MARIA L MRS.
Address: 701 THREE ISLANDS BLVD APT 303
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: MARIA L. FERNANDEZ

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date