2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093589

Entity Name: CARMEN TARNAY, P.A.

FILED Apr 07, 2011 Secretary of State

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

1124 S.W. 131 PLACE CIRCLE NORTH 5325 NW 112TH CT MIAMI, FL 33184 DORAL, FL 33178 US

Current Mailing Address: New Mailing Address:

1124 S.W. 131 PLACE CIRCLE NORTH 5325 NW 112TH CT MIAMI, FL 33184 DORAL, FL 33178 US

FEI Number: 26-0751417 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:

MLP FINANCIAL GROUP, INC 4005 NW 114TH AVE. 5 MIAMI, FL 33178 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 Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 TARNAY, CARMEN

 Address:
 5325 NW 112TH CT

 City-St-Zip:
 MIAMI, FL 33178 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: CARMEN TARNAY DP 04/07/2011