

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008553

FILED
Mar 16, 2011
Secretary of State

Entity Name: MONTANO - MIRANDA, P.A.

Current Principal Place of Business:

2100 CORAL WAY #703
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2100 CORAL WAY #703
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 26-1818318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTANO, JAVIER
2100 CORAL WAY #703
MIAMI, FL 33145 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: PVST
Name: MONTANO, JAVIER
Address: 2100 CORAL WAY #703
City-St-Zip: MIAMI, FL 33145 US

Title: DIR
Name: MONTANO, JAVIER
Address: 2100 CORAL WAY #703
City-St-Zip: MIAMI, FL 33145 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: JAVIER MONTANO _____

Electronic Signature of Signing Officer or Director

MR.

03/16/2011 _____

Date