

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064131

FILED
Apr 27, 2011
Secretary of State

Entity Name: CARLOS VALENCIA-MARIN, P.A.

Current Principal Place of Business:

2601 S. BAYSHORE DRIVE
SUITE 700
COCONUT GROVE, FL 33133

New Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE #850
COCONUT GROVE, FL 33133

Current Mailing Address:

2601 S. BAYSHORE DRIVE
SUITE 700
COCONUT GROVE, FL 33133

New Mailing Address:

2601 SOUTH BAYSHORE DRIVE #850
COCONUT GROVE, FL 33133

FEI Number: 26-2959731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLAW REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE
SUITE 700
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

MELLAW REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE, SUITE #850
COCONUT GROVE, FL 33133 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: SANTIAGO ELJAEK III, MGR

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: VALENCIA-MARIN, CARLOS
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE #850
City-St-Zip: COCONUT GROVE, FL 33133

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: CARLOS VALENCIA-MARIN

DPST

04/27/2011

Electronic Signature of Signing Officer or Director

Date