2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071023

Entity Name: EUGENIO CORREA, P.A.

FILED Mar 04, 2011 Secretary of State

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

1673 BAY ROAD 150 OCEAN LANE DR. APT# 204 APT# 2B

MIAMI BEACH, FL 33139 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

1673 BAY ROAD 150 OCEAN LANE DR. APT# 204 APT# 2B

MIAMI BEACH, FL 33139 KEY BISCAYNE, FL 33149

FEI Number: 26-3611489 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:

ATTORNEY CORPORATE REPORTING SERVICES, INC 9100 S DADELAND BLVD SUITE 1607 MIAMI, FL 33156 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: DPS

 Name:
 CORREA, EUGENIO

 Address:
 150 OCEAN LANE DR. #2B

 City-St-Zip:
 KEY BISCAYNE, FL 33149

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: EUGENIO CORREA PRES 03/04/2011