

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074591

Entity Name: RECOLETA CORP.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

5161 COLLINS AVENUE
UNIT 1101
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5161 COLLINS AVENUE
UNIT 1101
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 68-0677197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISMAN, STEVEN M ESQ.
2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SERBER, DANIEL J ESQ.
2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180 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: DANIEL J. SERBER, ESQ.

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VIEYTES, HECTOR RUBEN
Address: 5161 COLLINS AVENUE, UNIT 1101
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: VIEYTES, CAROLINA M.
Address: 5161 COLLINS AVENUE, UNIT 1101
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: VIEYTES, MARIA SOL
Address: 5161 COLLINS AVENUE, UNIT 1101
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: VIEYTES, PABLO
Address: 5161 COLLINS AVENUE, UNIT 1101
City-St-Zip: MIAMI BEACH, FL 33140

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: HECTOR RUBEN VIEYTES

D

02/23/2011

Electronic Signature of Signing Officer or Director

Date