

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091346

Entity Name: MIAMIPILO CORP.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

2000 ISLAND BLVD.
SUITE 2106
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

2000 ISLAND BLVD.
SUITE 2106
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 46-0521209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ-ROLDAN, ROBERTO
2000 ISLAND BLVD.
SUITE 2106
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

PATINO, MARTA L
2000 ISLAND BLVD.
SUITE 2106
AVENTURA, FL 33160 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: MARTA L. PATINO

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ-ROLDAN, ROBERTO
Address: 2000 ISLAND BLVD SUITE 2106
City-St-Zip: AVENTURA, FL 33160 US

Title: S
Name: SALAS, OLGA
Address: 2000 ISLAND BLVD SUITE 2106
City-St-Zip: AVENTURA, FL 33160 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: ROBERTO ALVAREZ-ROLDAN

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date