

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103560

FILED
Apr 16, 2012
Secretary of State

Entity Name: MLAMAZARES & ASSOCIATES INC.

Current Principal Place of Business:

7441 WAYNE AVENUE
#10E
MIAMI BEACH, FL 33141

New Principal Place of Business:

2110 SW 13 STREET
MIAMI, FL 33145 UN

Current Mailing Address:

1605 LENOX AVE
#3
MIAMI BEACH, FL 33139

New Mailing Address:

2110 SW 13 STREET
MIAMI, FL 33145 UN

FEI Number: 26-3787397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMAZARES, MANNY M MANNY L
1605 LENOX AVE
#3
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LAMAZARES, MANNY M MANNY L
2110 SW 13 STREET
MIAMI, FL 33145 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:

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: LAMAZARES, MANNY
Address: 2110 SW 13 STREET
City-St-Zip: MIAMI, FL 33145 UN

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: MLAMAZARES

MR

04/16/2012

Electronic Signature of Signing Officer or Director

Date