

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108891

FILED  
Apr 26, 2011  
Secretary of State

**Entity Name:** MILAGROS ON THE BEACH, CORP.

**Current Principal Place of Business:**

941 WASHINGTON STREET  
SOUTH MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

941 WASHINGTON STREET  
SOUTH MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 26-3889625

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ESPINAL, MILAGROS  
941 WASHINGTON STREET  
SOUTH MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

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: PTD  
Name: ESPINAL, MILAGROS  
Address: 941 WASHINGTON STREET  
City-St-Zip: SOUTH MIAMI BEACH, FL 33139

Title: VPSD  
Name: MARCELINO, GERALD  
Address: 941 WASHINGTON STREET  
City-St-Zip: SOUTH MIAMI BEACH, FL 33139

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: MILAGROS ESPINAL

PTD

04/26/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date