

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001549

Entity Name: ELENA OTERO, P.A.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

2915 BISCAYNE BLVD.
SUITE 300
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

2915 BISCAYNE BLVD.
SUITE 300
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 26-4023707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, ELENA ESQ.
2915 BISCAYNE BLVD.
#300
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

OTERO, ELENA ESQ.
2915 BISCAYNE BLVD.
SUITE 300
MIAMI, FL 33137 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

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OTERO, ELENA ESQ.
Address: 2915 BISCAYNE BLVD., SUITE 300
City-St-Zip: MIAMI, FL 33137 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: ELENA OTERO

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date