2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010468

Entity Name: RENIER DIAZ DE LA PORTILLA, P.A.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4440 NW 107TH AVE. #205 4502 NW 109TH CT DORAL, FL 33178 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

4440 NW 107TH AVE. #205 4502 NW 109TH CT DORAL, FL 33178 DORAL, FL 33178

FEI Number: 27-0416530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DIAZ DE LA PORTILLA, RENIER
4440 NW 107TH AVE. #205
DORAL, FL 33178
US
DIAZ DE LA PORTILLA, RENIER
4502 NW 109TH CT.
DORAL, FL 33178
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: RENIER DIAZ DE LA PORTILLA 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: DIAZ DE LA PORTILLA, RENIER

Address: 4502 NW 109TH CT. City-St-Zip: DORAL, FL 33178

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: RENIER DIAZ DE LA PORTILLA PRES 04/25/2011