2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049646

Entity Name: MATIAS JARAMILLO & ASSOCIATES, INC.

FILED Sep 24, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 111 NE 1ST STREET 3RD FLOOR MIAMI, FL 33132 **Current Mailing Address: New Mailing Address:** 111 NE 1ST STREET 3RD FLOOR MIAMI, FL 33132 FEI Number: 27-0338462 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: JARAMILLO, MATIAS 111 NE 1ST STREET 3RD FLOOR MIAMI, FL 33132 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: JARAMILLO, MATIAS

Address: 111 NE 1ST STREET, 3RD FLOOR

City-St-Zip: MIAMI, FL 33132

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: MATIAS JARAMILLO PRES 09/24/2010