

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049646

FILED
Sep 24, 2010
Secretary of State

Entity Name: MATIAS JARAMILLO & ASSOCIATES, INC.

Current Principal Place of Business:

111 NE 1ST STREET
3RD FLOOR
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

111 NE 1ST STREET
3RD FLOOR
MIAMI, FL 33132

New Mailing Address:

FEI Number: 27-0338462 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JARAMILLO, MATIAS
111 NE 1ST STREET
3RD FLOOR
MIAMI, FL 33132 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: P
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

_____ Electronic Signature of Signing Officer or Director

_____ Date