

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: M HARRIS REPRESENTATIONS, CORP.

Current Principal Place of Business:

9460 FOUNTAINBLEAU BLVD
#529
MIAMI, FL 33172

New Principal Place of Business:

1550 SW 137 TH PL
MIAMI, FL 33182

Current Mailing Address:

9460 FOUNTAINBLEAU BLVD
#529
MIAMI, FL 33172

New Mailing Address:

1550 SW 137 TH PL
MIAMI, FL 33184

FEI Number: 27-0521441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, MARICELA P
9460 FONTAINEBLEAU BLVD #529
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

HARRIS, MARICELA P
1550 SW 137 TH 137 PL
MIAMI, FL 33184 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARRIS, MARICELA P
Address: 1550 SW 137 TH PL
City-St-Zip: MIAMI, FL 33184

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: MARICELA P HARRIS

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date