

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002258

Entity Name: ELRONDAGUEL MIAMI, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

2263 SW 37 AVENUE
MIAMI, FL 33145

New Principal Place of Business:

3400 CORAL WAY,
SUITE 203
MIAMI, FL 33145

Current Mailing Address:

2263 SW 37 AVENUE
MIAMI, FL 33145

New Mailing Address:

3400 CORAL WAY,
SUITE 203
MIAMI, FL 33145

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, PATRICIA O ESQ.
2263 SW 37 AVENUE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ESPINOSA, PATRICIA O ESQ.
3400 CORAL WAY
SUITE 203
MIAMI, FL 33145 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: PATRICIA ESPINOSA

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: GALINDO, MIGUEL
Address: 3400 CORAL WAY SUITE 203
City-St-Zip: MIAMI, FL 33145

Title: D
Name: GALINDO, MIGUEL
Address: 3400 CORAL WAY SUITE 203
City-St-Zip: MIAMI, FL 33145

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: MIGUEL GALINDO

MR

01/17/2011

Electronic Signature of Signing Officer or Director

Date