2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005473

Entity Name: RAUL ENCIO PA

FILED Apr 26, 2011 Secretary of State

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

1008 71ST ST

MIAMI BEACH, FL 33141 US

Current Mailing Address: New Mailing Address:

1008 71ST ST

MIAMI BEACH, FL 33141 US

FEI Number: 27-2063407 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:

ALVAREZ, FAUSTO 2828 CORAL WAY SUITE: 300 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SAPORITTO, MIGUEL A

Address: 1008 71ST ST

City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP

Name: ENCIO, RAUL

Address: 1008 71ST ST

City-St-Zip: MIAMI BEACH, FL 33141 US

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 A SAPORITTO PRES 04/26/2011