

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018403

FILED
Apr 05, 2011
Secretary of State

Entity Name: CARLOS E. MUSTELIER JR. P.A.

Current Principal Place of Business:

10 SOUTHWEST SOUTH RIVER DRIVE, #1504
MIAMI, FL 33130

New Principal Place of Business:

10 SOUTHWEST SOUTH RIVER DRIVE
1504
MIAMI, FL 33130

Current Mailing Address:

10 SOUTHWEST SOUTH RIVER DRIVE, #1504
MIAMI, FL 33130

New Mailing Address:

10 SOUTHWEST SOUTH RIVER DRIVE
1504
MIAMI, FL 33130

FEI Number: 27-2092620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MUSTELIER, CARLOS E JR.
10 S W SOUTH RIVER DRIVE
1504
MIAMI, FL 33130 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: CARLOS E. MUSTELIER JR.

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MUSTELIER, CARLOS E JR
Address: 10 SOUTHWEST SOUTH RIVER DRIVE, #1504
City-St-Zip: MIAMI, FL 33130

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: CARLOS E. MUSTELIER JR.

PSD

04/05/2011

Electronic Signature of Signing Officer or Director

Date