

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032389

Entity Name: MI ASISTENTE, INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1429 NE 7TH AVE
CAPE CORAL, FL 33909

New Principal Place of Business:

2200 SW 82ND AVE
MIAMI, FL 33155

Current Mailing Address:

1429 NE 7TH AVE
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAVIESO, MAGALY
1429 NE 7TH AVE
CAPE CORAL, FL 33909 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: TRAVIESO, MAGALY
Address: 2200 SW 82ND AVE
City-St-Zip: MIAMI, FL 33155

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: MAGALY TRAVIESO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date