

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038558

Entity Name: CATALINA TIRADO P.A.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

90 SW 3RD ST
3412
MIAMI, FL 33130

New Principal Place of Business:

3401 GRANADA BLVD
CORAL GABLES, FL 33134

Current Mailing Address:

90 SW 3RD ST
3412
MIAMI, FL 33130

New Mailing Address:

3401 GRANADA BLVD
CORAL GABLES, FL 33134

FEI Number: 27-2491446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO & ASSOCIATES LLP
5201 BLUE LAGOON DR
PH
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

TIRADO, CATALINA
3401 GRANADA BLVD
CORAL GABLES, FL 33134 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: CATALINA TIRADO

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TIRADO, CATALINA
Address: 3401 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33134 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: CATALINA TIRADO

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date