

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042809

Entity Name: SECTION 31 - T 19 CORP.

FILED  
Feb 01, 2011  
Secretary of State

## Current Principal Place of Business:

5900 S.W. 34 STREET  
MIAMI, FL 33155

## New Principal Place of Business:

5900 S.W. 34 STREET  
MIAMI, FL 33155 US

## Current Mailing Address:

5900 S.W. 34 STREET  
MIAMI, FL 33155

## New Mailing Address:

5900 S.W. 34 STREET  
MIAMI, FL 33155 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTIN-HIDALGO, NICOLAS A  
5900 S.W. 34 STREET  
MIAMI, FL 33155 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,D  
Name: MINI, JORGE  
Address: 881 OCEAN DRIVE, #26-H  
City-St-Zip: KEY BISCAINE, FL 33149

Title: VP,D  
Name: MINI, JUAN  
Address: 881 OCEAN DRIVE #26H  
City-St-Zip: KEY BISCAINE, FL 33149

Title: S,D  
Name: DE MINI, AYLEEN  
Address: 881 OCEAN DRIVE #26H  
City-St-Zip: KEY BISCAINE, FL 33149

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: JORGE MINI

PD

02/01/2011

Electronic Signature of Signing Officer or Director

Date