

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 BISCAWAYNE, FL 33149

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

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