

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000053007

Entity Name: MIAMI LOFT MEXICO CORP

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

18181 NE 31 CT  
1406  
AVENTURA, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

18181 NE 31 CT  
1406  
AVENTURA, FL 33160

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CONSULTING & SERVICE SOLUTION CORP  
18181 NE 31 CT  
1406  
AVENTURA, FL 33160 US

**Name and Address of New Registered Agent:**

SHLAIN, CESAR  
18181 NE 31 CT  
1406  
AVENTURA, FL 33160 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: CESAR SHLAIN

04/30/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: MIAMI LOFT MEXICO SRL DE CAPITAL VARIABLE  
Address: AVENIDA DEL DEPORTE 313 COLONIA VERDE  
City-St-Zip: LEON, GUANAJUATO, MX MEXICO

Title: P  
Name: REED JIMENEZ, ELIZABETH  
Address: 18181 NE 31 CT 1406  
City-St-Zip: AVENTURA, FL 33160

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: ELIZABETH REED JIMENEZ

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date