

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077102

Entity Name: SUSAN'S NOTARIO, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

75 FAIRWAY DRIVE
SUITE 2W
MIAMI, FL 33166

New Principal Place of Business:

75 FAIRWAY DRIVE
SUITE 2W
MIAMI, FL 33166 US

Current Mailing Address:

75 FAIRWAY DRIVE
SUITE 2W
MIAMI, FL 33166

New Mailing Address:

75 FAIRWAY DRIVE
SUITE 2W
MIAMI, FL 33166 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, SUSANA
75 FAIRWAY DRIVE
SUITE 2W
MIAMI, FL 33166 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: PSD
Name: HERNANDEZ, SUSANA
Address: 75 FAIRWAY DRIVE, SUITE 2W
City-St-Zip: MIAMI, FL 33166

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: SUSANA HERNANDEZ

PD

01/17/2011

Electronic Signature of Signing Officer or Director

Date