

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000029308

FILED
Mar 18, 2011
Secretary of State

Entity Name: MEDEROS AND ASSOCIATES REAL ESTATE, INC.

Current Principal Place of Business:

5835 BLUE LAGOON DRIVE
SUITE 302
MIAMI, FL 33126 US

New Principal Place of Business:

385 ALHAMBRA CIRCLE
SUITE B
CORAL GABLES, FL 33134 US

Current Mailing Address:

P.O. BOX 521155
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 65-0414561 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MEDEROS, JORGE C
5835 BLUE LAGOON DRIVE
SUITE 302
MIAMI, FL 33126 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
Name: MEDEROS, JORGE C
Address: 5835 BLUE LAGOON DRIVE, SUITE 302
City-St-Zip: MIAMI, FL 33126

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 C. MEDEROS

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date