

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000029308

FILED
Apr 10, 2012
Secretary of State

Entity Name: MEDEROS AND ASSOCIATES REAL ESTATE, INC.

Current Principal Place of Business:

385 ALHAMBRA CIRCLE
SUITE B
CORAL GABLES, FL 33134 US

New Principal Place of Business:

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:

MEDEROS, JORGE C
385 ALHAMBRA CIRCLE
B
CORAL GABLES, FL 33134 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: JORGE C. MEDEROS

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEDEROS, JORGE C
Address: 385 ALHAMBRA CIRCLE, SUITE B
City-St-Zip: CORAL GABLES, FL 33134

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

04/10/2012

Electronic Signature of Signing Officer or Director

Date