

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073380

Entity Name: INSTITUCIONALES, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

7824 NW 46 ST.
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7824 NW 46 ST.
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0878358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEROS, GUANERGES
7683 NW 168 TERR
MIAMI LAKES, FL 33015 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: D
Name: EUSEBIO, ERNESTO
Address: 5569 N.W. 72ND AVENUE
City-St-Zip: MIAMI, FL 33166

Title: OM
Name: FEROS, GUANERGES III
Address: 7683 NW 168 TERRACE
City-St-Zip: HIALEAH, FL 33015

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: ERNESTO EUSEBIO

D

03/11/2011

Electronic Signature of Signing Officer or Director

_____ Date