

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097946

Entity Name: M.E. ARIAS, P.A.

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

1800 W 49 ST STE 207
HIALEAH, FL 33012

New Principal Place of Business:

2555 COLLINS AVENUE, #1906
MIAMI BEACH, FL 33140

Current Mailing Address:

1800 W 49 ST STE 207
HIALEAH, FL 33012

New Mailing Address:

2555 COLLINS AVENUE#1906
MIAMI BEACH, FL 33140

FEI Number: 65-0883859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, MARIA E
1800 W 49 ST STE 207
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

ARIAS, MARIA E
2555 COLLINS AVENUE, #1906
MIAMI BEACH, FL 33140 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: MARIA ELENA ARIAS

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ARIAS, MARIA E
Address: 2555 COLLINS AVENUE, #1906
City-St-Zip: MIAMI BEACH, FL 33140

Title: TREA
Name: ARIAS, MARIA E
Address: 2555 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: MARIA ELENA ARIAS

PRES

05/02/2011

Electronic Signature of Signing Officer or Director

Date