

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50010

FILED
Apr 25, 2011
Secretary of State

Entity Name: MEDITERRANEO ENTERPRISES OF MIAMI, CORP.

Current Principal Place of Business:

2036 NW 27 AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2036 NW 27 AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0261014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAVERO, CARLOS
6301 COLLINS AVE. #1404
MIAMI BEACH, FL 33141 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: CLAVERO, CARLOS
Address: 6301 COLLINS AVE. #1404
City-St-Zip: MIAMI BEACH, FL 33141

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: CARLOS CLAVERO

PSD

04/25/2011

Electronic Signature of Signing Officer or Director

Date