

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 649530

FILED
Apr 29, 2011
Secretary of State

Entity Name: "S" CORPORATION

Current Principal Place of Business:

3912 SW 8 STREET
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

3912 SW 8 STREET
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-1957032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, JUSTO F
3912 SW 8 STREET
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SANCHEZ, LOURDES
3912 SW 8 STREET
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: LOURDES SANCHEZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: SANCHEZ, JUSTO J
Address: 8955 COLLINS AVE. # 115
City-St-Zip: MIAMI BEACH, FL 33154

Title: P
Name: SANCHEZ, LOURDES B
Address: 66 CAMPINA COURT
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: LOURDES SANCHEZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date