

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136447

FILED  
May 15, 2009  
Secretary of State

Entity Name: LILIANA BEATRIZ RANCATI, P.A.

**Current Principal Place of Business:**

16950 NORTH BAY ROAD  
SUITE # 502  
SUNNY ISLES BEACH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

16950 NORTH BAY ROAD  
SUITE # 502  
SUNNY ISLES BEACH, FL 33160

**New Mailing Address:**

FEI Number: 20-3623905      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JALFIQ ACCOUNTING CORPORATION  
12355 NE 13 AVENUE  
SUITE # 103  
NORTH MIAMI, FL 33161 US

**Name and Address of New Registered Agent:**

RANCATI, LILIANA B  
16950 NORTH BAY ROAD  
502  
SUNNY ISLES BEACH, FL 33160 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: LILIANA B. RANCATI

05/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: RANCATI, LILIANA B  
Address: 16950 NORTH BAY ROAD # 502  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LILIANA B. RANCATI

P

05/15/2009

Electronic Signature of Signing Officer or Director

Date