

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136447

FILED
Jun 28, 2010
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:

16950 NORTH BAY ROAD
SUITE # 611
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

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

New Mailing Address:

16950 NORTH BAY ROAD
SUITE # 611
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-3623905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RANCATI, LILIANA B
16950 NORTH BAY ROAD
611
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

06/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RANCATI, LILIANA B
Address: 16950 NORTH BAY ROAD # 611
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: LILIANA B. RANCATI

PD

06/28/2010

Electronic Signature of Signing Officer or Director

Date