

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136447

FILED
Apr 12, 2012
Secretary of State

Entity Name: LILIANA BEATRIZ RANCATI, P.A.

Current Principal Place of Business:

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

New Principal Place of Business:

20200W COUNTRY CLUB DR
APARTMENT # 109
AVENTURA, FL 33180 UN

Current Mailing Address:

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

New Mailing Address:

20200W COUNTRY CLUB DR
APARTMENT # 109
AVENTURA, FL 33180 UN

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
611
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

RANCATI, LILIANA B
20200W COUNTRY CLUB DR
APT. #109
AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RANCATI, LILIANA B
Address: 20200 W COUNTRY DR. #109
City-St-Zip: AVENTURA, FL 33180 UN

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

Electronic Signature of Signing Officer or Director

PD

04/12/2012

Date