

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141442

FILED
Apr 29, 2011
Secretary of State

Entity Name: LAW OFFICE OF AMY L. COSENTINO, P.A.

Current Principal Place of Business:

1610 SOUTHERN BLVD.
WEST PALM BEACH, FL 33406

New Principal Place of Business:

6801 LAKE WORTH RD.
SUITE 350
GREENACRES, FL 33467

Current Mailing Address:

1610 SOUTHERN BLVD.
WEST PALM BEACH, FL 33406

New Mailing Address:

6801 LAKE WORTH RD.
SUITE 350
GREENACRES, FL 33467

FEI Number: 41-2185910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSENTINO, AMY L
1610 SOUTHERN BLVD.
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

COSENTINO, AMY L
6801 LAKE WORTH RD.
SUITE 350
GREENACRES, FL 33467 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COSENTINO, AMY L
Address: 6801 LAKE WORTH RD., SUITE 350
City-St-Zip: GREENACRES, FL 33467

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: AMY L. COSENTINO

Electronic Signature of Signing Officer or Director

PRES

04/29/2011

Date