2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052535

Entity Name: HEATHER ZIBELLI, P.A.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

400 NE 102 STREET MIAMI SHORES, FL 33138

Current Mailing Address: New Mailing Address:

400 NE 102 STREET MIAMI SHORES, FL 33138

FEI Number: 38-3784183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMALLBIZ AGENTS, LLC 4244 W. TENNESSEE STREET #185 TALLAHASSEE, FL 32304 US ZIBELLI, HEATHER 400 N.E. 102 STREET MIAMI, FL 33138 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: HEATHER ZIBELLI 04/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 ZIBELLI, HEATHER K

 Address:
 400 NE 102 STREET

 City-St-Zip:
 MIAMI SHORES, FL 33138

Title: VP

 Name:
 ZIBELLI, ANTHONY P

 Address:
 400 NE 102 STREET

 City-St-Zip:
 MIAMI SHORES, FL 33138

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: HEATHER ZIBELLI P 04/28/2010