

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052535

Entity Name: HEATHER ZIBELLI, P.A.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

400 NE 102 STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

1480 N.E. 102 STREET
MIAMI SHORES, FL 33138

Current Mailing Address:

400 NE 102 STREET
MIAMI SHORES, FL 33138

New Mailing Address:

1480 N.E. 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:

ZIBELLI, HEATHER
400 N.E. 102 STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

ZIBELLI, HEATHER
1480 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:

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ZIBELLI, HEATHER K
Address: 1480 N.E. 102 STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: VP
Name: ZIBELLI, ANTHONY P
Address: 1480 N.E. 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

04/30/2011

Electronic Signature of Signing Officer or Director

Date