

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059037

FILED
Apr 05, 2011
Secretary of State

Entity Name: THE LAW OFFICES OF LIZETTE REBOREDO, P.A.

Current Principal Place of Business:

901 PONCE DE LEON BOULEVARD, SUITE 303
CORAL GABLES, FL 33134

New Principal Place of Business:

901 PONCE DE LEON BOULEVARD
SUITE 101
CORAL GABLES, FL 33134

Current Mailing Address:

6850 SW 75 AVENUE
MIAMI, FL 33143

New Mailing Address:

901 PONCE DE LEON BOULEVARD
SUITE 101
CORAL GABLES, FL 33134

FEI Number: 27-0533378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REBOREDO, LIZETTE
901 PONCE DE LEON BOULEVARD, SUITE 303
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

REBOREDO, LIZETTE
901 PONCE DE LEON BOULEVARD, SUITE 101
CORAL GABLES, FL 33134 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: LIZETTE REBOREDO

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: REBOREDO, LIZETTE
Address: 901 PONCE DE LEON BOULEVARD, SUITE 101
City-St-Zip: CORAL GABLES, FL 33134

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: LIZETTE REBOREDO

PD

04/05/2011

Electronic Signature of Signing Officer or Director

Date