

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094822

FILED
Apr 29, 2011
Secretary of State

Entity Name: DE PAULA CORPORATION

Current Principal Place of Business:

ATTN: ROBERT B MACAULAY
100 SE SECOND STREET SUITE 4000
MIAMI, FL 33131

New Principal Place of Business:

100 SOUTH POINTE DRIVE
SUITE 1009
MIAMI BEACH, FL 33139 US

Current Mailing Address:

ATTN: ROBERT B MACAULAY
100 SE SECOND STREET SUITE 4000
MIAMI, FL 33131

New Mailing Address:

100 SOUTH POINTE DRIVE
SUITE 1009
MIAMI BEACH, FL 33139 US

FEI Number: 46-0524050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W BOY SCOUT BLVD
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: DE PAULA, JAIME
Address: 100 SOUTH POINTE DRIVE, SUITE 1009
City-St-Zip: MIAMI BEACH, FL 33139 US

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: JAINE DE PAULA

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04/29/2011

Electronic Signature of Signing Officer or Director

Date