

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100741

FILED
Jan 27, 2012
Secretary of State

Entity Name: STEPHANIE BARDET P.A.

Current Principal Place of Business:

7320 SW 121TH STREET
MIAMI, FL 33156 US

New Principal Place of Business:

14401 SW 79TH AVE
PALMETTO BAY, FL 33158 US

Current Mailing Address:

7320 SW 121TH STREET
MIAMI, FL 33156 US

New Mailing Address:

14401 SW 79TH AVE
PALMETTO BAY, FL 33158 US

FEI Number: 27-1497575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK VIVIES CPA PA
700 E DANIA BEACH BLVD
202
DANIA, FL 33004 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: P
Name: BARDET, STEPHANIE
Address: 14401 SW 79TH AVE
City-St-Zip: PALMETTO BAY, FL 33158 US

Title: VP
Name: BARDET, ERIC
Address: 14401 SW 79TH AVE
City-St-Zip: PALMETTO BAY, FL 33158 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: STEPHANIE BARDET

P

01/27/2012

Electronic Signature of Signing Officer or Director

Date