

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097529

FILED
Jan 13, 2012
Secretary of State

Entity Name: FELIZITAS POLLAK REBY P.A.

Current Principal Place of Business:

7220 SW 52 CT
MIAMI, FL 33143

New Principal Place of Business:

7220 SW 52 CT
MIAMI, FL 33143 US

Current Mailing Address:

7220 SW 52 CT
MIAMI, FL 33143

New Mailing Address:

7220 SW 52 CT
7220 SW 52ND CT
MIAMI, FL 33143 US

FEI Number: 45-3929049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REBY, F P
7220 SW 52 CT
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

REBY POLLAK, FELIZITAS R
7220 SW 52 CT
MIAMI, FL 33143 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: FELIZITAS R. POLLAK REBY

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: POLLAK REBY, FELIZITAS R
Address: 7220 SW 52 CT
City-St-Zip: MIAMI, FL 33143

Title: SD
Name: REBY, JEAN BENARD A
Address: 7220 SW 52 CT
City-St-Zip: MIAMI, FL 33143

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: FELIZITAS POLLAK REBY

PD

01/13/2012

Electronic Signature of Signing Officer or Director

Date