

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 20, 2011
Secretary of State

Entity Name: COLBERT, BOUE AND JUNCADILLA, P.A.

Current Principal Place of Business:

3001 PONCE DE LEON BLVD
SUITE 211
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3001 PONCE DE LEON BLVD
SUITE 211
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0435070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLBERT, CARL
3001 PONCE DE LEON BLVD
SUITE 211
CORAL GABLES, FL 33134 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: D
Name: COLBERT, CARL
Address: 6845 SW 64 STREET
City-St-Zip: MIAMI, FL 33143

Title: D
Name: BOUE, LUIS E
Address: 6405 SW 133 DRIVE
City-St-Zip: MIAMI, FL 33156

Title: D
Name: JUNCADILLA, MIGUEL M
Address: 6375 S.W. 116 STREET
City-St-Zip: MIAMI, FL 33156

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: CARL COLBERT

D

01/20/2011

Electronic Signature of Signing Officer or Director

Date