

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008272

FILED
Apr 14, 2011
Secretary of State

Entity Name: VALENTIN RODRIGUEZ, P.A.

Current Principal Place of Business:

11380 PROSPERITY FARMS ROAD
204
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

120 S. DIXIE HIGHWAY
204
WEST PALM BEACH, FL 33401

Current Mailing Address:

11380 PROSPERITY FARMS ROAD
204
PALM BEACH GARDENS, FL 33410

New Mailing Address:

120 S. DIXIE HIGHWAY
204
WEST PALM BEACH, FL 33401

FEI Number: 65-0721755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, VALENTIN JR
11380 PROSPERITY FARMS ROAD
204
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

RODRIGUEZ, VALENTIN JR
120 S. DIXIE HIGHWAY
204
WEST PALM BEACH, FL 33401 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: VALENTIN RODRIGUEZ

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RODRIGUEZ, VALENTIN
Address: 120 S. DIXIE HWY, SUITE 204
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: RODRIGUEZ, MARITZELA
Address: 120 S. DIXIE HWY, SUITE 204
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T
Name: RODRIGUEZ, MARITZELA
Address: 120 S. DIXIE HWY, SUITE 204
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: GIEGERICH, SARAH
Address: 120 S. DIXIE HWY, SUITE 204
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S
Name: RODRIGUEZ, MARITZELA
Address: 120 S. DIXIE HWY, SUITE 204
City-St-Zip: WEST PALM BEACH, FL 33401

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: VALENTIN RODRIGUEZ

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date