

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034006

Entity Name: IRMA LARANCUENTE, PA

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

690 LINCOLN ROAD
SUITE 300
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

690 LINCOLN ROAD
SUITE 300
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 45-1483624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARANCUENTE, IRMA
13690 NW 5TH AVENUE
NORTH MIAMI, FL 33168 US

Name and Address of New Registered Agent:

LARANCUENTE, IRMA
690 LINCOLN ROAD
SUITE 300
MIAMI BEACH, FL 33139 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: IRMA LARANCUENTE

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LARANCUENTE, IRMA
Address: 690 LINCOLN RD SUITE 300
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: MORELLI, ELSA
Address: 690 LINCOLN RD SUITE 300
City-St-Zip: MIAMI BEACH, FL 33139

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: IRMA LARANCUENTE

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date