

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 456930

FILED
Mar 08, 2011
Secretary of State

Entity Name: RALPH L. FOCARACCI, P.A.

Current Principal Place of Business:

1401 EAST BROWARD BOULEVARD
SUITE 110
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

1401 EAST BROWARD BOULEVARD
SUITE 110
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 59-1546108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
NEW WORLD TOWER SUITE 801
100 N. BISCAYNE BLVD.
MIAMI, FL 33131 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: PD
Name: FOCARACCI, RALPH L
Address: 1401 EAST BROWARD BOULEVARD, SUITE 110
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: S
Name: SACHS, KARL M
Address: 3675 SW 24 ST.
City-St-Zip: MIAMI, FL 33145 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: RALPH L. FOCARACCI

PD

03/08/2011

Electronic Signature of Signing Officer or Director

Date