

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 495648

FILED
Apr 21, 2011
Secretary of State

Entity Name: THORSEN AND CRUCET, P.A.

Current Principal Place of Business:

8600 NORTHWEST SOUTH RIVER DRIVE
SUITE 101
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8600 NORTHWEST SOUTH RIVER DRIVE
SUITE 101
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-1676206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORSEN, JOHN P
8600 NORTHWEST SOUTH RIVER DRIVE
SUITE 101
MIAMI, FL US

Name and Address of New Registered Agent:

THORSEN, JOHN P
8600 NORTHWEST SOUTH RIVER DRIVE
SUITE 101
MIAMI, FL 33166 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:

Electronic Signature of Registered Agent

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: THORSEN, JOHN P PRES.
Address: 8600 N.W. SOUTH RIVER DR
City-St-Zip: MIAMI, FL 33166

Title: MS.
Name: CRUCET, ANA M V-PRES
Address: 8600 NW S RIVER DRIVE STE 101
City-St-Zip: MIAMI, FL 33166

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: ANA MARIA CRUCET

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date