

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 509948

FILED
Jan 27, 2012
Secretary of State

Entity Name: ALBERNI & ALBERNI, P.A

Current Principal Place of Business:

4649 PONCE DE LEON BLVD.
SUITE 404
CORAL GABLES, FL 331462118

New Principal Place of Business:

Current Mailing Address:

4649 PONCE DE LEON BLVD.
SUITE 404
CORAL GABLES, FL 331462118

New Mailing Address:

FEI Number: 59-1685316 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALBERNI, PEDRO L.
4649 PONCE DE LEON BLVD STE., 404
CORAL GABLES, FL 33146 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: ALBERNI, PEDRO L
Address: 734 PARADISO AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: TD
Name: ALBERNI, LORENA G
Address: 734 PARADISO AVE
City-St-Zip: CORAL GABLES, FL 33146

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: PEDRO L. ALBERNI

PD

01/27/2012

Electronic Signature of Signing Officer or Director

_____ Date