2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K75461

FILED Feb 07, 2011 Secretary of State

Entity Name: MONTERO, FINIZIO & VELASQUEZ, P.A.

Current Principal Place of Business: New Principal Place of Business:

100 SE 6TH STREET

FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

100 SE 6TH STREET

FT. LAUDERDALE, FL 33301

FEI Number: 65-0117273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONTERO, HYRAM M DP 100 SE 6 STREET

FT. LAUDERDALE, FL 33301 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

Date

OFFICERS AND DIRECTORS:

Title: DF

Name: MONTERO, HIRAM M. Address: P. O. BOX 350248

City-St-Zip: FT. LAUDERDALE, FL 33316

Title: DV

 Name:
 FINIZIO, PAUL G.

 Address:
 106 S. E. 9TH STREET

 City-St-Zip:
 FT. LAUDERDALE, FL 33316

Title: DST

Name: VELASQUEZ, CARLOS A.

Address: 8181 WEST BROWARD BLVD., SUITE 380

City-St-Zip: FT. LAUDERDALE, FL 33324

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: HYRAM M MONTERO DP 02/07/2011