

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K90491

FILED
Apr 28, 2011
Secretary of State

Entity Name: ALDO LASTRA, JR., P.A.

Current Principal Place of Business:

13015 S.W. 89TH PLACE
SUITE 218
MIAMI, FL 33176

New Principal Place of Business:

18495 S DIXIE HIGHWAY
SUITE 221
MIAMI, FL 33157

Current Mailing Address:

13015 S.W. 89TH PLACE
SUITE 218
MIAMI, FL 33176

New Mailing Address:

18495 S DIXIE HIGHWAY
SUITE 221
MIAMI, FL 33157

FEI Number: 65-0120095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASTRA, ALDO JR.
13015 S.W. 89TH PLACE
SUITE 218
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

LASTRA, ALDO JR.
18495 S DIXIE HIGHWAY
SUITE 221
MIAMI, FL 33157 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LASTRA, ALDO JR.
Address: 18495 S DIXIE HIGHWAY, STE.221
City-St-Zip: MIAMI, FL 33157

Title: VPD
Name: LASTRA, TERESITA T
Address: 18495 S DIXIE HIGHWAY, STE.221
City-St-Zip: MIAMI, FL 33157

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: ALDO LASTRA JR

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date