

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L46577

FILED
Feb 22, 2011
Secretary of State

Entity Name: RUSSO APPELLATE FIRM, P.A.

Current Principal Place of Business:

6101 SW 76TH ST.
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6101 SW 76TH ST.
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0167377 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RUSSO, ELIZABETH
6101 SW 76 ST
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

RUSSO, ELIZABETH K
6101 SW 76 ST
MIAMI, FL 33143 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: ELIZABETH K RUSSO

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RUSSO, ELIZABETH
Address: 6101 SW 76TH ST.
City-St-Zip: MIAMI, FL 33143

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: ELIZABETH K. RUSSO

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date