

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L63478

FILED
Mar 25, 2011
Secretary of State

Entity Name: LUCIANO ISLA, P.A.

Current Principal Place of Business:

1790 W. 49TH ST.
SUITE 300
HIALEAH, FL 33012 US

New Principal Place of Business:

1800 WEST 49TH STREET
SUITE 316
HIALEAH, FL 33012 US

Current Mailing Address:

1790 W. 49TH ST.
SUITE 300
HIALEAH, FL 33012 US

New Mailing Address:

1800 W. 49TH ST.
SUITE 316
HIALEAH, FL 33012 US

FEI Number: 59-3003197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISLA, LUCIANO, ESQ.
1790 W. 49TH ST.
SUITE 300
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

ISLA, LUCIANO, ESQ.
1800 W. 49TH ST.
SUITE 316
HIALEAH, FL 33012 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: LUCIANO ISLA

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ISLA, LUCIANO, ESQ
Address: 1800 WEST 49TH STREET #316
City-St-Zip: HIALEAH, FL 33012

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: LUCIANO ISLA

D

03/25/2011

Electronic Signature of Signing Officer or Director

Date