

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M31310

FILED
Jan 05, 2012
Secretary of State

Entity Name: UNZALU & UNZALU P.A. CERTIFIED PUBLIC ACCOUNTANTS

Current Principal Place of Business:

250 CATALONIA AVENUE, STE. 402
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

250 CATALONIA AVENUE, STE. 402
CORAL GABLES, FL 33134 US

New Mailing Address:

250 CATALONIA AVENUE
SUITE 402
CORAL GABLES, FL 33134 US

FEI Number: 65-0120205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNZALU, JOSE A.
1313 WEST 38TH PLACE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

UNZALU, JOSE A CPA
250 CATALONIA AVENUE
SUITE 402
CORAL GABLES, FL 33134 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: JOSE A UNZALU CPA

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: UNZALU, JOSE A CPA
Address: 1313 W. 38TH PL
City-St-Zip: HIALEAH, FL 33012

Title: D
Name: UNZALU, ANGEL A CPA
Address: 320 S.W. 184TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

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: JOSE A UNZALU CPA

DP

01/05/2012

Electronic Signature of Signing Officer or Director

Date