

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M71933

FILED
Mar 14, 2011
Secretary of State

Entity Name: LIGGIO BENRUBI P.A.

Current Principal Place of Business:

THE BARRISTERS BUILDING
1615 FORUM PLACE, SUITE 3B
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

THE BARRISTERS BUILDING
1615 FORUM PLACE, SUITE 3B
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 65-0034484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGGIO, JEFFREY M
1615 FORUM PLACE
SUITE 3B
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: PVS
Name: LIGGIO, JEFFREY M.
Address: 1615 FORUM PLACE, SUITE 3B
City-St-Zip: W. PALM BEACH, FL 33401

Title: TD
Name: LIGGIO, JEFFREY M.
Address: 1615 FORUM PLACE, SUITE 3B
City-St-Zip: W. PALM BEACH, FL 33401

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: JEFFREY M. LIGGIO

PVS

03/14/2011

Electronic Signature of Signing Officer or Director

Date