

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110959

Entity Name: PABLO CROCE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

7601 E TREASURER DRIVE
UNIT 710
NORTH BAY VILLAGE, FL 33414

New Principal Place of Business:

3250 NE 1ST AVENUE
UNIT 918
MIAMI, FL 33137

Current Mailing Address:

7601 E TREASURER DRIVE
UNIT 710
NORTH BAY VILLAGE, FL 33414

New Mailing Address:

3250 NE 1ST AVENUE
UNIT 918
MIAMI, FL 33137

FEI Number: 65-1059035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROCE, PABLO
7601 E TREASURER DRIVE
UNIT 710
NORTH BAY VILLAGE, FL 33414 US

Name and Address of New Registered Agent:

CROCE, PABLO A JR
3250 NE 1ST AVENUE
UNIT 918
MIAMI, FL 33137 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: PABLO CROCE

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CROCE, PABLO A JR
Address: 3250 NE 1ST AVENUE
City-St-Zip: MIAMI, FL 33137

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: PABLO CROCE

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date