

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053047

Entity Name: CARLOS CRUANES, P.A.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

15485 EAGLE NEST LANE
SUITE 200
MIAMI LAKES, FL 33014

New Principal Place of Business:

15485 EAGLE NEST LANE
SUITE 110
MIAMI LAKES, FL 33014

Current Mailing Address:

15485 EAGLE NEST LANE
SUITE 200
MIAMI LAKES, FL 33014

New Mailing Address:

15485 EAGLE NEST LANE
SUITE 110
MIAMI LAKES, FL 33014

FEI Number: 30-0025708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUANES, CARLOS
15485 EAGLE NEST LANE
SUITE 200
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

CRUANES, CARLOS
15485 EAGLE NEST LANE
SUITE 110
MIAMI LAKES, FL 33014 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:

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CRUANES, CARLOS
Address: 15485 EAGLE NEST LANE, SUITE #110
City-St-Zip: MIAMI LAKES, FL 33014

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: CARLOS CRUANES

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date