

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074785

FILED
Feb 10, 2011
Secretary of State

Entity Name: RODRIGUEZ TRAMONT GUERRA & NUNEZ, P.A.

Current Principal Place of Business:

2100 PONCE DE LEON BOULEVARD
PENTHOUSE 2
CORAL GABLES, FL 33134

New Principal Place of Business:

255 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL 33134

Current Mailing Address:

2100 PONCE DE LEON BOULEVARD
PENTHOUSE 2
CORAL GABLES, FL 33134

New Mailing Address:

255 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL 33134

FEI Number: 65-1124794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, PAULINO A JR.
2100 PONCE DE LEON BOULEVARD
PENTHOUSE 2
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

NUNEZ, PAULINO A JR.
255 ALHAMBRA CIRCLE
SUITE 1150
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:

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRAMONT, ANDREW V
Address: 255 ALHAMBRA CIRCLE, SUITE 1150
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: NUNEZ, PAULINO A JR.
Address: 255 ALHAMBRA CIRCLE, SUITE 1150
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: GUERRA, JORGE L
Address: 255 ALHAMBRA CIRCLE, SUITE 1150
City-St-Zip: CORAL GABLES, FL 33134

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: PAULINO A. NUNEZ, JR.

S

02/10/2011

Electronic Signature of Signing Officer or Director

Date