

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095117

FILED
Mar 29, 2011
Secretary of State

Entity Name: LAW OFFICES OF SUZANNE ST. LUCE, P.A.

Current Principal Place of Business:

160 NW 176 STREET
SUITE 300
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

160 NW 176 STREET
SUITE 300
MIAMI GARDENS, FL 33169

New Mailing Address:

FEI Number: 65-1142442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. LUCE, SUZANNE
160 NW 176 STREET
SUITE 300
MIAMI GARDENS, FL 33169 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: DPST
Name: ST. LUCE, SUZANNE
Address: 160 NW 176 STREET, STE. 300
City-St-Zip: MIAMI GARDENS, FL 33169

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: SUZANNE ST. LUCE

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date