

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097073

FILED
Feb 17, 2011
Secretary of State

Entity Name: CARLOS A. GIL, P.A.

Current Principal Place of Business:

3910 WEST FLAGLER STREET, SUITE 100
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

3910 WEST FLAGLER STREET, SUITE 100
MIAMI, FL 33134

New Mailing Address:

FEI Number: 65-1144023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, CARLOS A ESQ
3910 W FLAGLER STREET
SUITE 100
MIAMI, FL 33139 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: PSTD
Name: GIL, CARLOS A ESQ.
Address: 3910 WEST FLAGLER STREET, SUITE 100
City-St-Zip: MIAMI, 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: CARLOS GIL

PSTD

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date