

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098680

FILED
Apr 25, 2012
Secretary of State

Entity Name: VIRGINIA M. COSTA-STULLENBERG, P.A.

Current Principal Place of Business:

10661 N KENDALL DR STE 118
MIAMI, FL 33176

New Principal Place of Business:

3191 CORAL WAY
SUITE 1008
CORAL GABLES, FL 33145

Current Mailing Address:

10661 N KENDALL DR STE 118
MIAMI, FL 33176

New Mailing Address:

3191 CORAL WAY
SUITE 1008
CORAL GABLES, FL 33145

FEI Number: 65-1146135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA-STULLENBERG, VIRGINIA M ESQUIRE
10661 N KENDALL DR STE 118
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

COSTA-STULLENBERG, VIRGINIA M ESQUIRE
3191 CORAL WAY
SUITE 1008
CORAL GABLES, FL 33145 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: VIRGINIA M. COSTA-STULLENBERG

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: COSTA-STULLENBERG, VIRGINIA M ESQ
Address: 3191 CORAL WAY, SUITE 1008
City-St-Zip: CORAL GABLES, FL 33145

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: VIRGINIA M. COSTA-STULLENBERG

PDST

04/25/2012

Electronic Signature of Signing Officer or Director

Date