

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112876

FILED
Apr 27, 2011
Secretary of State

Entity Name: GREGORY P. BORGOGNONI, P.A.

Current Principal Place of Business:

2665 S. BAYSHORE DRIVE
SUITE 701
MIAMI, FL 33133

New Principal Place of Business:

121 ALHAMBRA PLAZA
SUITE 1500
CORAL GABLES, FL 33134

Current Mailing Address:

P. O. BOX 331923
MIAMI, FL 33233

New Mailing Address:

121 ALHAMBRA PLAZA
SUITE 1500
CORAL GABLES, FL 33134

FEI Number: 75-2997429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGOGNONI, GREGORY P
2665 S. BAYSHORE DRIVE
SUITE 701
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BORGOGNONI, GREGORY P
121 ALHAMBRA PLAZA
SUITE 1500
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: GREGORY P. BORGOGNONI

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BORGOGNONI, GREGORY P
Address: 121 ALHAMBRA PLAZA, SUITE 1500
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: GREGORY P. BORGOGNONI

PSTD

04/27/2011

Electronic Signature of Signing Officer or Director

Date