

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008230

FILED
Jan 11, 2012
Secretary of State

Entity Name: LAW OFFICES OF C. RICHARD PENALTA, P.A.

Current Principal Place of Business:

595 S. FEDERAL HWY.
STE. 600
BOCA RATON, FL 33432

New Principal Place of Business:

1200 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432

Current Mailing Address:

33 EAST CAMINO REAL
110
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 01-0585889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENALTA, RICHARD C
595 FEDERAL HWY.
STE. 600
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PENALTA, RICHARD C
1200 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 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: C. RICHARD PENALTA

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PENALTA, RICHARD C
Address: 1200 NORTH FEDERAL HWY. STE. 200
City-St-Zip: BOCA RATON, FL 33432

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: C. RICHARD PENALTA

D

01/11/2012

Electronic Signature of Signing Officer or Director

Date