2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022338

Entity Name: LYDIA PUENTE PA

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2645 SW 37TH AVE SUITE 101 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2645 SW 37TH AVE SUITE 101 MIAMI, FL 33133

FEI Number: 02-0555474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PUENTE, LYDIA 2645 SW 37TH AVE SUITE 101 MIAMI, FL 33133 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: PUENTE, LYDIA MD Address: 2645 SW 37 AVE., STE. 101

City-St-Zip: MIAMI, FL 33133

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: LYDIA PUENTE PRES 04/20/2011