

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030333

FILED
Apr 28, 2011
Secretary of State

Entity Name: GEORGE P. DENIS, CPA, P.A.

Current Principal Place of Business:

6161 BLUE LAGOON DRIVE - SUITE 320
MIAMI, FL 33126

New Principal Place of Business:

12396 SW 82 AVENUE
PINECREST, FL 33156

Current Mailing Address:

6161 BLUE LAGOON DRIVE - SUITE 320
MIAMI, FL 33126

New Mailing Address:

12396 SW 82 AVENUE
PINECREST, FL 33156

FEI Number: 01-0637559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENIS, GEORGE P
16801 SW 83 AVE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

DENIS, GEORGE P
12396 SW 82 AVENUE
PINECREST, FL 33156 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DENIS, GEORGE P
Address: 12396 SW 82 AVENUE
City-St-Zip: PINECREST, FL 33156

Title: VPS
Name: QUEVEDO-DENIS, BLANCA R
Address: 12396 SW 82 AVENUE
City-St-Zip: PINECREST, FL 33156

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: GEORGE P. DENIS

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date