

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 22, 2011
Secretary of State

Entity Name: LAW OFFICES OF EDWARD F. DE VARONA, P.A.

Current Principal Place of Business:

2150 CORAL WAY
4TH FLOOR
MIAMI, FL 33145

New Principal Place of Business:

75 VALENCIA AVENUE
SUITE 100
CORAL GABLES, FL 33134

Current Mailing Address:

6860 SW 104 STREET
PINECREST, FL 33156

New Mailing Address:

FEI Number: 03-0470027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: DPST
Name: DE VARONA, EDWARD F
Address: 75 VALENCIA AVENUE, SUITE 100
City-St-Zip: CORAL GABIES, 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: EDWARD F. DE VARONA

DPST

03/22/2011

Electronic Signature of Signing Officer or Director

Date