

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082486

FILED
Jun 20, 2012
Secretary of State

Entity Name: CARRERA & AMADOR, P.A.

Current Principal Place of Business:

782 NW LEJEUNE RD.
SUITE 440
MIAMI, FL 33126

New Principal Place of Business:

782 NW LEJEUNE RD.
SUITE 440
MIAMI, FL 33126 UN

Current Mailing Address:

782 NW LEJEUNE RD.
SUITE 440
MIAMI, FL 33126

New Mailing Address:

FEI Number: 04-3708573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMADOR, CARMEN G
782 NW LEJEUNE RD.
SUITE 440
MIAMI, FL 33126 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: PD
Name: CARRERA, JUAN M
Address: 782 N.W. LEJEUNE RD. SUITE 440
City-St-Zip: MIAMI, FL 33126

Title: VPSD
Name: AMADOR, CARMEN G
Address: 782 N.W. LEJEUNE RD. SUITE 440
City-St-Zip: MIAMI, FL 33126

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: CARMEN G. AMADOR

VPSD

06/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date