

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104240

Entity Name: JUDITH PENATE, C.P.A., P.A.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

460 TAMARIND DRIVE
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

460 TAMARIND DRIVE
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 51-0426606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENATE, JUDITH
460 TAMARIND DRIVE
HALLANDALE BEACH, FL 33009 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: P/T
Name: PENATE, JUDITH
Address: 460 TAMARIND DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: P/T
Name: PENATE, MARCOS R
Address: 460 TAMARIND DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009

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: JUDITH PENATE

PRES

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date