

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037854

FILED
Mar 28, 2011
Secretary of State

Entity Name: ALEXANDRE BALLERINI, P.A.

Current Principal Place of Business:

2001 BISCAYNE BLVD
2512
MIAMI, FL 33137

New Principal Place of Business:

2001 BISCAYNE BLVD
2512
MIAMI, FL 33137 UN

Current Mailing Address:

2001 BISCAYNE BLVD
2512
MIAMI, FL 33137

New Mailing Address:

2001 BISCAYNE BLVD
2512
MIAMI, FL 33137 UN

FEI Number: 36-4536830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANOS, JAVIER
3126 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BANOS, JAVIER
3126 CORAL WAY
2512
MIAMI, FL 33145 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: JAVIER BANOS

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: BALLERINI, ALEXANDRE
Address: 900 NE 71 ST
City-St-Zip: MIAMI, FL 33138 UN

Title: MR
Name: BALLERINI, ALEXANDRE
Address: 2001 BISCAYNE BLVD APT: 2512
City-St-Zip: MIAMI, FL 33137 UN

Title: MR
Name: BALLERINI, ALEXANDRE
Address: 2001 BISCAYNE BLVD APT: 2512
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Name: BALLERINI, ALEXANDRE
Address: 2001 BISCAYNE BLVD APT: 2512
City-St-Zip: MIAMI, FL 33137 UN

Title: MR
Name: BALLERINI, ALEXANDRE
Address: 2001 BISCAYNE BLVD APT: 2512
City-St-Zip: MIAMI, FL 33137 UN

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: ALEX BALLERINI

MR

03/28/2011

Electronic Signature of Signing Officer or Director

Date