

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038437

Entity Name: ALBERTO D. BABANI P.A.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

2621 SW 63 AVE
MIAMI, FL 33155

New Principal Place of Business:

15 SANTANDER AVE
CORAL GABLES, FL 33134

Current Mailing Address:

2621 SW 63 AVE
MIAMI, FL 33155

New Mailing Address:

15 SANTANDER AVE
CORAL GABLES, FL 33134

FEI Number: 45-0511494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABANI, ALBERTO D
2621 SW 63 AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

BABANI, ALBERTO D
15 SANTANDER AVE
CORAL GABLES, FL 33134 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: ALBERTO D. BABANI

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BABANI, ALBERTO D
Address: 15 SANTANDER AVE
City-St-Zip: CORAL GABLES, 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: ALBERTO D. BABANI

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date