

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 17, 2011
Secretary of State

Entity Name: MARGARITA FLEMMMA & ASSOCIATES, INC.

Current Principal Place of Business:

4001 N. OCEAN BLVD
B305
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4001 N. OCEAN BLVD
B305
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 01-0787611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMMMA, MARGARTIA C
4001 N. OCEAN BLVD
B305
BOCA RATON, FL 33431 PB 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
Name: FLEMMMA, MARGARITA C
Address: 4001 N. OCEAN BLVD B305
City-St-Zip: BOCA RATON, FL 33431 PB

Title: VP
Name: FLEMMMA, THOMAS J
Address: 4001 N. OCEAN BLVD B305
City-St-Zip: BOCA RATON, FL 33431 PB

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: THOMAS J FLEMMMA

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date