

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073049

FILED
Aug 24, 2010
Secretary of State

Entity Name: BEATRIZ A. LLORENTE, P.A.

Current Principal Place of Business:

12925 S.W. 132 STREET
UNIT 4 BUILDING 7
MIAMI, FL 33186 US

New Principal Place of Business:

12925 S.W. 132 STREET
SUITE 4
MIAMI, FL 33186 US

Current Mailing Address:

P.O. BOX 560566
MIAMI, FL 33256 US

New Mailing Address:

FEI Number: 20-0131487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLORENTE, BEATRIZ A
12925 S.W. 132 STREET
UNIT 4 BUILDING 7
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LLORENTE, BEATRIZ A
12925 S.W. 132 STREET
SUITE 4
MIAMI, FL 33186 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: BEATRIZ A. LLORENTE

08/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LLORENTE, BEATRIZ A ESQ
Address: P.O. BOX 560566
City-St-Zip: MIAMI, FL 332560566 US

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: BEATRIZ A. LLORENTE

PRES

08/24/2010

Electronic Signature of Signing Officer or Director

Date