

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062566

FILED
Apr 24, 2012
Secretary of State

Entity Name: LUZ H. VILLA-VALENTINE, P.A.

Current Principal Place of Business:

300 188 ST
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

1916 RODMAN STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

300 188 ST
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

1916 RODMAN STREET
HOLLYWOOD, FL 33020

FEI Number: 65-0922802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, HOWARD
1720 HARRISON ST
SUITE 7B
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

VILLA VALENTINE, LUZ
1916 RODMAN STREET
HOLLYWOOD, FL 33020 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: LUZ VILLA VALENTINE

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VILLA VALENTINE, LUZ H
Address: 300 188 STREET
City-St-Zip: SUNNY ISLES DRIVE, FL 33160

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: LUZ VILLA VALENTINE

PD

04/24/2012

Electronic Signature of Signing Officer or Director

Date