

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091441

Entity Name: JOSE J. LARRAZ, P.A.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

7270 N.W. 12TH STREET
PENTHOUSE 8
MIAMI, FL 33126

New Principal Place of Business:

2655 LEJEUNE ROAD
SUITE 500
CORAL GABLES, FL 33134

Current Mailing Address:

7270 N.W. 12TH STREET
PENTHOUSE 8
MIAMI, FL 33126

New Mailing Address:

2655 LEJEUNE ROAD
500
CORAL GABLES, FL 33134

FEI Number: 20-1341480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRAZ, JOSE J
6800 S.W. 40TH ST.
SUITE 142
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

LARRAZ, JOSE J JR.
6800 S.W. 40TH ST.
#142
MIAMI, FL 33155 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: JOSE J. LARRAZ, JR.

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LARRAZ, JOSE J JR.
Address: 2655 LEJEUNE ROAD, SUITE 500
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: JOSE J. LARRAZ, JR.

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date