

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119515

FILED
Apr 15, 2011
Secretary of State

Entity Name: CONSTANZA LINA PROFETA, P.A.

Current Principal Place of Business:

31 SE 5 STREET
SUITE 413
MIAMI, FL 33131 US

New Principal Place of Business:

175 SW 7TH ST
1523
MIAMI, FL 33130 US

Current Mailing Address:

31 SE 5 STREET
SUITE 413
MIAMI, FL 33131 US

New Mailing Address:

175 SW 7TH ST
1523
MIAMI, FL 33130 US

FEI Number: 20-1591722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANAS & ASSOCIATES, P.A.
10520 NW 26 STREET
C 201
DORAL, FL 33172 US

Name and Address of New Registered Agent:

CONSTANZA PROFETA
175 SW 7TH ST
1523
MIAMI, FL 33130 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: CONSTANZA PROFETA

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PROFETA, CONSTANZA L PA
Address: 175 SW 7TH ST, SUITE 1523
City-St-Zip: MIAMI, FL 33130 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: CONSTANZA PROFETA

PD

04/15/2011

Electronic Signature of Signing Officer or Director

Date