

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: CHARLES SAMPERA & ASSOCIATES, INC.

Current Principal Place of Business:

1225 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1225 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-2317552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALOMON HAZDAY, JR., P.A.
2121 PONCE DE LEON BLVD.
SUITE 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SALOMON HAZDAY, JR., P.A.
9100 SOUTH DADELAND BLVD
SUITE 1010
MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SAMPERA, CHARLES A
Address: 1225 COUNTRY CLUB PRADO
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: CHARLES A SAMPERA

PSD

01/06/2011

Electronic Signature of Signing Officer or Director

Date