2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026458

Entity Name: LUCIA BAEZ-LUZONDO, P.A.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

444 BRICKELL AVENUE SUITE 416 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

33 SW 23RD ROAD 6300 SW 25 STREET MIAMI, FL 33129 US MIAMI, FL 33155 US

FEI Number: 20-2556591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAEZ-LUZONDO, LUCIA
33 SW 23RD ROAD
6300 SW 25 STREET
MIAMI, FL 33129 US
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: 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BAEZ-LUZONDO, LUCIA

 Address:
 6300 SW 25 STREET

 City-St-Zip:
 MIAMI, FL 33155

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: LUCIA BAEZ-LUZONDO PRES 04/27/2011