2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051836

Entity Name: FRANCHESCA RHODIS, P.A.

FILED Jan 11, 2011 Secretary of State

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

2728 EAST ATLANTIC BOULEVARD 3312 GRIFFIN ROAD

POMPANO BEACH, FL 33062 US FORT LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

2728 EAST ATLANTIC BOULEVARD 3312 GRIFFIN ROAD

POMPANO BEACH, FL 33062 US FORT LAUDERDALE, FL 33312 US

FEI Number: 20-2667660 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:

RHODIS, FRANCHESCA ESQ.
2728 EAST ATLANTIC BOULEVARD
RHODIS, FRANCHESCA ESQ.
3312 GRIFFIN ROAD

POMPANO BEACH, FL 33062 US FORT LAUDERDALE, FL 33312 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: 01/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: RHODIS, FRANCHESCA ESQ.

Address: 3312 GRIFFIN ROAD

City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: S

Name: RHODIS, FRANCHESCA ESQ.

Address: 3312 GRIFFIN ROAD

City-St-Zip: FORT LAUDERDALE, FL 33312 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: FRANCHESCA RHODIS PRES 01/11/2011