

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054393

Entity Name: ALEJANDRO BONET P.A.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

2775 STIRRUP LANE
WESTON, FL 33331 US

New Principal Place of Business:

1000 BRICKELL AVE
SUITE 1005
MIAMI, FL 33131 US

Current Mailing Address:

2775 STIRRUP LANE
WESTON, FL 33331 US

New Mailing Address:

1000 BRICKELL AVE
SUITE 1005
MIAMI, FL 33131 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONET, ALEJANDRO
2775 STIRRUP LANE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

BONET, ALEJANDRO
1000 BRICKELL AVE.
MIAMI, FL 33131 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: ALEJANDRO BONET

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: BONET, ALEJANDRO
Address: 1000 BRICKELL AVE, SUITE 1005
City-St-Zip: MIAMI, FL 33131 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: ALEJANDRO BONET

MR

01/11/2011

Electronic Signature of Signing Officer or Director

Date