2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 25, 2011
Secretary of State

DOCUMENT# P05000057823

Entity Name: ALBERT M SILVA CPA, PA

Current Principal Place of Business:

4710 N.W. 102ND AVE., #203-22
DORAL, FL 33178

New Principal Place of Business:

3785 NW 82 AVENUE
206
DORAL, FL 33166

Current Mailing Address:

4710 N.W. 102ND AVE., #203-22
DORAL, FL 33178

New Mailing Address:

3785 NW 82 AVENUE
206
DORAL, FL 33166

FEI Number: 84-1676804 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SILVA, ALBERT M
6320 NW 114 AVENUE
1203
DORAL, FL 33178 US

Name and Address of New Registered Agent:

SILVA, ALBERT M
3785 NW 82 AVENUE
206
DORAL, FL 33166 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: ALBERT M SILVA 02/25/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: SILVA, ALBERT M
Address: 4710 NW 102 AVENUE, #203
City-St-Zip: DORAL, FL 33178

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: ALBERT M SILVA P 02/25/2011
Electronic Signature of Signing Officer or Director Date