

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071472

FILED
May 23, 2011
Secretary of State

Entity Name: JANET PERALTA LUCENTE ESQ., P.A.

Current Principal Place of Business:

11151 SW 9TH PLACE
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

151 N. NOB HILL ROAD #215
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 55-0896776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCENTE, JANET P
151 N. NOB HILL RD #215
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PERALTA-LUCENTE, JANET
Address: 11151 SW 9TH PLACE
City-St-Zip: DAVIE, FL 33324

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: JANET P. LUCENTE

P

05/23/2011

Electronic Signature of Signing Officer or Director

Date