

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086913

FILED
Apr 11, 2012
Secretary of State

Entity Name: MARIA A. PELL, P.A.

Current Principal Place of Business:

2828 SW 22 ST., UNIT 304
MIAMI, FL 33145

New Principal Place of Business:

104 CRANDON BLVD.
SUITE 323
KEY BISCAYNE, FL 33149

Current Mailing Address:

2828 SW 22 ST., UNIT 304
MIAMI, FL 33145

New Mailing Address:

104 CRANDON BLVD.
SUITE 323
KEY BISCAYNE, FL 33149

FEI Number: 20-2982781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MICHAEL, SPRITZER
2525 PPNCE DE LEON BOULEVARD
5TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MICHAEL, SPRITZER
2525 PPNCE DE LEON BOULEVARD
SUITE 1040
CORAL GABLES, FL 33134 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: MICHAEL SPRITZER

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PELL, MARIA A.
Address: 104 CRANDON BLVD., UNIT 323
City-St-Zip: KEY BISCAYNE, FL 33149

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: MARIA A. PELL

D

04/11/2012

Electronic Signature of Signing Officer or Director

Date