

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088758

FILED
Apr 30, 2012
Secretary of State

Entity Name: LICIA MARIA DA SILVA LEAL DE SOUZA, P.A.

Current Principal Place of Business:

8170 MADISON LAKES CIRCLE N
DAVIE, FL 33328

New Principal Place of Business:

8170 MADISON LAKES CIRCLE N
DAVIE, FL 33328 US

Current Mailing Address:

8170 MADISON LAKES CIRCLE N
DAVIE, FL 33328

New Mailing Address:

FEI Number: 20-3035960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
SECOND FLOOR
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

LEAL DE SOUZA, LICIA M DASILVA
8170 MADISON LAKES CIRCLE N.
DAVIE, FL 33328 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: LICIA MARIA DA SILVA LEAL DE SOUZA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEAL, LICIA M
Address: 8170 MADISON LAKES CIRCLE N
City-St-Zip: DAVIE, FL 33328

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: LICIA MARIA DA SILVA LEAL DE SOUZA

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date