

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098062

Entity Name: KETTY M. URBAY, P.A.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

2423 LEJEUNE ROAD
CORAL GABLES, FL 33134

New Principal Place of Business:

429 LENOX AVENUE #5W07B
MIAMI BEACH, FL 33139

Current Mailing Address:

2423 LEJEUNE ROAD
CORAL GABLES, FL 33134

New Mailing Address:

PO BOX 4216
CORAL GABLES, FL 33114

FEI Number: 20-3152083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBAY, KETTY M
2423 LEJEUNE ROAD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

URBAY, KETTY M
429 LENOX AVENUE #5W07B
MIAMI BEACH, FL 33139 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: KETTY M URBAY

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: URBAY, KETTY M
Address: 429 LENOX AVENUE #5W07B
City-St-Zip: MIAMI BEACH, FL 33139

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: KETTY M URBAY

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date