

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002526

FILED
Feb 17, 2011
Secretary of State

Entity Name: THE SAENZ LAW FIRM, P.A.

Current Principal Place of Business:

777 BRICKELL AVENUE
1100
MIAMI, FL 33131

New Principal Place of Business:

20900 NE 30TH AVENUE
800
AVENTURA, FL 33180

Current Mailing Address:

777 BRICKELL AVENUE
1100
MIAMI, FL 33131

New Mailing Address:

20900 NE 30TH AVENUE
800
AVENTURA, FL 33180

FEI Number: 20-4081391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAENZ, RUBEN M ESQ.
777 BRICKELL AVENUE
1100
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SAENZ, RUBEN M ESQ.
20900 NE 30TH AVENUE
800
AVENTURA, FL 33180 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: RUBEN MARTIN SAENZ

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SAENZ, RUBEN M
Address: 20900 NE 30TH AVENUE, STE. 800
City-St-Zip: AVENTURA, FL 33180

Title: P
Name: SAENZ, RUBEN M
Address: 20900 NE 30TH AVENUE, STE. 800
City-St-Zip: AVENTURA, FL 33180

Title: S
Name: SAENZ, RUBEN M
Address: 20900 NE 30TH AVENUE, STE. 800
City-St-Zip: AVENTURA, FL 33180

Title: T
Name: SAENZ, RUBEN M
Address: 20900 NE 30TH AVENUE, STE. 800
City-St-Zip: AVENTURA, FL 33180

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: RUBEN MARTIN SAENZ

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date