2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025860

Entity Name: GUSTAVO LASERNA, P.A.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2519 POLK ST 167 EKANA CIRCLE

HOLLYWOOD, FL 33010 US DAYTONA BEACH, FL 32124 US

Current Mailing Address: New Mailing Address:

2519 POLK ST 167 EKANA CIRCLE

HOLLYWOOD, FL 33020 US DAYTONA BEACH, FL 32124 US

FEI Number: 56-2561227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LASERNA, GUSTAVO
2519 POLK ST
LASERNA, GUSTAVO
167 EKANA CIRCLE

HOLLYWOOD, FL 33020 US DAYTONA BEACH, FL 32124 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: 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LASERNA, GUSTAVO Address: 167 EKANA CIRCLE

City-St-Zip: DAYTONA BEACH, FL 32124 US

Title: VP

Name: LASERNA, ILIANA
Address: 167 EKANA CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32124

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: GUSTAVO LASERNA PRES 01/06/2011