

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036024

FILED
Apr 22, 2012
Secretary of State

Entity Name: LEOPOLDO D. CARRENA, P.A.

Current Principal Place of Business:

4011 W. FLAGLER ST.
SUITE # 404
CORAL GABLES, FL 33134 US

New Principal Place of Business:

4011 W. FLAGLER ST.
CORAL GABLES, FL 33134 US

Current Mailing Address:

PO BOX 143957
CORAL GABLES, FL 33114 US

New Mailing Address:

FEI Number: 20-4471884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRENA, LEOPOLDO D
4011 W. FLAGLER ST.
SUITE # 404
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CARRENA, LEOPOLDO D
4011 W. FLAGLER ST.
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: LEOPOLDO CARRENA PA

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P.
Name: CARRENA, LEOPOLDO D
Address: 301 NW 84TH CT.
City-St-Zip: MIAMI, FL 33126 US

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: LEOPOLDO CARRENA

P

04/22/2012

Electronic Signature of Signing Officer or Director

Date