

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068898

FILED
Apr 19, 2011
Secretary of State

Entity Name: GRACIELA MARIA ZANOTTI, P.A.

Current Principal Place of Business:

444 BRICKELL AVE
SUITE 828
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVE
SUITE 828
MIAMI, FL 33131

New Mailing Address:

444 BRICKELL AVE
SUITE 828
MIAMI, FL 33131 US

FEI Number: 20-4948528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANOTTI, GRACIELA MARIA
444 BRICKELL AVE
SUITE 828
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ZANOTTI, GRACIELA MARIA
Address: 275 NE 18 STREET, SUITE 1710
City-St-Zip: MIAMI, FL 33132 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: GRACIELA MARIA ZANOTTI

PSD

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date