

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115261

FILED
Apr 18, 2012
Secretary of State

Entity Name: CARLOS ROSSI, P.A.

Current Principal Place of Business:

1259 FAIRLAKE TRACE
SUITE 205
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1259 FAIRLAKE TRACE
SUITE 205
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 20-5497031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA'S FINANCIAL SERVICES, LLC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

ROSSI, CARLOS A
1259 FAIRLAKE TRACE
SUITE 205
WESTON, FL 33326 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: CARLOS ROSSI

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROSSI, CARLOS A
Address: 1259 FAIRLAKE TRACE SUITE 205
City-St-Zip: WESTON, FL 33326 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: CARLOS ROSSI

PD

04/18/2012

Electronic Signature of Signing Officer or Director

Date