

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156677

FILED
Mar 24, 2011
Secretary of State

Entity Name: LAW OFFICES OF CECILIA ARMENTEROS, P.A.

Current Principal Place of Business:

12550 BISCAYNE BLVD
800
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12550 BISCAYNE BLVD, STE 800
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-8104050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMENTEROS, CECILIA
12550 BISCAYNE BLVD.
800
NORTH MIAMI, FL 33181 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: P
Name: ARMENTEROS, CECILIA
Address: 12550 BISCAYNE BLVE, SUITE 800
City-St-Zip: NORTH MIAMI, FL 33181

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: CECILIA ARMENTEROS

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date