2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050404

Entity Name: CARLO DIPASQUALE, PA

FILED Apr 20, 2011 Secretary of State

| Current Principal Place of Business: New Principal Place | of Business: |
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1751 WASHINGTON AVENUE 300 EUCLID AVE

APT 4F # 204

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1400 LINCOLN ROAD

MIAMI BEACH, FL 33139 US

FEI Number: 20-8919132 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:

REY, OSCAR CPA 1400 LINCOLN ROAD 504 MIAMI BEACH, FL 33139 US

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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/T

 Name:
 DIPASQUALE, CARLO

 Address:
 300 EUCLID AVE, #204

 City-St-Zip:
 MIAMI BEACH, FL 33139 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: CARLO DIPASQUALE P/T 04/20/2011