

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059870

Entity Name: DE NICOLO, P.A.

FILED
Jun 29, 2012
Secretary of State

Current Principal Place of Business:

8601 NW 58 STREET
SUITE 104
DORAL, FL 33178

New Principal Place of Business:

4052 TIMBER COVE LANE
WESTON, FL 33332

Current Mailing Address:

8601 NW 58 STREET
SUITE 104
DORAL, FL 33178

New Mailing Address:

4052 TIMBER COVE LANE
WESTON, FL 33332

FEI Number: 56-2659851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BW&T BUSINESS ADVISERS, INC.
3600 RED ROAD
SUITE 301
MIRAMAR, FL 33025 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: ACOSTA-DE NICOLO, JANETH
Address: 4052 TIMBER COVE LANE
City-St-Zip: WESTON, FL 33126

Title: VP
Name: DE NICOLO, LUIS J
Address: 4052 TIMBER COVE LANE
City-St-Zip: WESTON, FL 33126

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: LUIS DE NICOLO

VP

06/29/2012

Electronic Signature of Signing Officer or Director

Date