

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076295

FILED
Sep 13, 2012
Secretary of State

Entity Name: LUIS ALBERTO CHACIN P.A.

Current Principal Place of Business:

11235 NW 47 LANE
DORAL, FL 33178

New Principal Place of Business:

12565 ORANGE DR, SUITE 407
DAVIE, FL 33330

Current Mailing Address:

11235 NW 47 LANE
DORAL, FL 33178

New Mailing Address:

15397 SW 40TH STREET
DAVIE, FL 33331

FEI Number: 26-0478893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHACIN, LUIS
11235 NW 47 LANE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CHACIN, LUIS
15397 SW 40TH STREET
DAVIE, FL 33331 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: LUIS CHACIN

09/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHACIN, LUIS
Address: 15397 SW 40TH STREET
City-St-Zip: DAVIE, FL 33331

Title: D
Name: IMBRONDONE, FINA
Address: 15397 SW 40TH STREET
City-St-Zip: DAVIE, FL 33331

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 CHACIN

MGR

09/13/2012

Electronic Signature of Signing Officer or Director

Date