

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086926

FILED
Apr 27, 2011
Secretary of State

Entity Name: MARIA LUZIETTI, P.A.

Current Principal Place of Business:

90 ALTON ROAD
UNIT 303
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

90 ALTON ROAD
UNIT 303
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-1507546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUZIETTI, MARIA
90 ALTON ROAD
UNIT 303
MIAMI BEACH, FL 33139 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: LUZIETTI, MARIA
Address: 90 ALTON ROAD, UNIT 303
City-St-Zip: MIAMI BEACH, FL 33139

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: MARIA LUZIETTI

P

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date