

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112366

FILED
Mar 11, 2011
Secretary of State

Entity Name: ARMANDO R. ALDEREGUIA, P.A.

Current Principal Place of Business:

1000 PONCE DE LEON BLVD
SUITE 335
CORAL GABLES, FL 33134

New Principal Place of Business:

1000 PONCE DE LEON BLVD
SUITE 127
CORAL GABLES, FL 33134

Current Mailing Address:

1000 PONCE DE LEON BLVD
SUITE 335
CORAL GABLES, FL 33134

New Mailing Address:

1000 PONCE DE LEON BLVD
SUITE 127
CORAL GABLES, FL 33134

FEI Number: 26-1250132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALDEREGUIA, ARMANDO R
1000 PONCE DE LEON BLVD
SUITE 335
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ALDEREGUIA, ARMANDO R
1000 PONCE DE LEON BLVD
SUITE 127
CORAL GABLES, FL 33134 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: ARMANDO R ALDEREGUIA

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALDEREGUIA, ARMANDO R
Address: 1000 PONCE DE LEON BLVD STE 335
City-St-Zip: CORAL GABLES, FL 33134

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: ARMANDO ALDEREGUIA

PD

03/11/2011

Electronic Signature of Signing Officer or Director

Date