

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006628

FILED
Jan 06, 2011
Secretary of State

Entity Name: THE LAW OFFICE OF GUSTAVO E. FRANCES P.A.

Current Principal Place of Business:

200 SE 6TH ST.
SUITE 402
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

200 SE 6TH ST.
SUITE 402
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 22-3974831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FRANCES, GUSTAVO E
200 SE 6TH ST.
SUITE 402
FT. LAUDERDALE, FL 33301 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: GUSTAVO E. FRANCES

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: FRANCES, GUSTAVO E ESQ.
Address: 200 SE 6TH ST.,SUITE 402
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D
Name: FRANCES, GUSTAVO E ESQ.
Address: 200 SE 6TH ST.,SUITE 402
City-St-Zip: FT. LAUDERDALE, FL 33301

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: GUSTAVO E. FRANCES

PVST

01/06/2011

Electronic Signature of Signing Officer or Director

Date