

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000030012

**FILED**  
**May 04, 2011**  
**Secretary of State**

**Entity Name:** MARC FALSETTO PA

**Current Principal Place of Business:**

1717 NORTH BAYSHORE DRIVE #2446  
MIAMI, FL 33132

**New Principal Place of Business:**

709 NE 5TH AVE  
FORT LAUDERDALE, FL 33304

**Current Mailing Address:**

1717 NORTH BAYSHORE DRIVE #2446  
MIAMI, FL 33132

**New Mailing Address:**

709 NE 5TH AVE  
FORT LAUDERDALE, FL 33304

**FEI Number:** 26-2289577

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARC, FALSETTO  
1717 N BAYSHORE DRIVE  
2446  
MIAMI, FL 33132 US

**Name and Address of New Registered Agent:**

MARC, FALSETTO  
709 NE 5TH AVE  
FORT LAUDERDALE, FL 33304 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: MARC FALSETTO

05/04/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: FALSETTO, MARC  
Address: 709 NE 5TH AVE  
City-St-Zip: FORT LAUDERDALE, FL 33304

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: MARC FALSETTO

PSD

05/04/2011

Electronic Signature of Signing Officer or Director

Date