

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055526

FILED
Jan 11, 2011
Secretary of State

Entity Name: LAW OFFICE OF NICHOLAS G. ROSSOLETTI PA

Current Principal Place of Business:

31 SE 5TH STREET
3301
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

31 SE 5TH STREET
3301
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-2759056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSOLETTI, NICHOLAS
31 SE 5TH STREET
3301
MIAMI, FL 33131 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: ROSSOLETTI, NICHOLAS
Address: 31 SE 5TH STREET, SUITE 3301
City-St-Zip: MIAMI, FL 33131

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: NICHOLAS ROSSOLETTI

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date