2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060430

Entity Name: CARLOS L. GAZITUA, P.A.

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8510 SW 85 ST MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

8525 SW 100 STREET 12380 SW 130 ST MIAMI, FL 33165 12380 SW 130 ST MIAMI, FL 33186

FEI Number: 26-2931615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GAZITUA, CARLOS L
9230 SW 40 ST
MIAMI, FL 33165 US

GAZITUA, CARLOS L
12380 SW 130 ST
MIAMI, FL 33186 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: 01/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPVS

 Name:
 GAZITUA, CARLOS L

 Address:
 8510 SW 85 ST

 City-St-Zip:
 MIAMI, FL 33143

Title: VP

 Name:
 CARLOS, GAZITUA

 Address:
 8510 SW 85 ST

 City-St-Zip:
 MIAMI, FL 33143

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: CARLOS GAZITUA PRES 01/10/2012