

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077451

FILED
Feb 27, 2011
Secretary of State

Entity Name: RABINES - PETTUS CORPORATION

Current Principal Place of Business:

2492 BAY ISLE DR
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

2492 BAY ISLE DR
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 26-3202069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABINES-PALACIOS, ROBERTO R
2492 BAY ISLE DRIVE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

MORENO, LUZ L
1792 BELL TOWER LANE
WESTON, FL 33326 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: LUZ L MORENO

02/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/TR
Name: RABINES-PALACIOS, ROBERTO R
Address: 2492 BAY ISLE DRIVE
City-St-Zip: WESTON, FL 33327

Title: VP,
Name: PETTUS, MARIA L
Address: 2492 BAY ISLE DRIVE
City-St-Zip: WESTON, FL 33327 US

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: RABINES-PALACIOS ROBERTO R

PRES

02/27/2011

Electronic Signature of Signing Officer or Director

Date