

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090082

Entity Name: PAOLO CONIGLIO, P.A.

FILED
Jun 21, 2012
Secretary of State

Current Principal Place of Business:

450 ALTON ROAD
1607
MIAMI BEACH, FL 33139

New Principal Place of Business:

690 LINCOLN ROAD
300
MIAMI BEACH, FL 33139 US

Current Mailing Address:

450 ALTON ROAD
1607
MIAMI BEACH, FL 33139

New Mailing Address:

690 LINCOLN ROAD
300
MIAMI BEACH, FL 33139 US

FEI Number: 20-4723500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONIGLIO, PAOLO
450 ALTON RD
1607
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CONIGLIO, PAOLO
690 LINCOLN ROAD
300
MIAMI BEACH, FL 33139 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: PAOLO CONIGLIO

06/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CONIGLIO, PAOLO
Address: 690 LINCOLN ROAD SUITE 300
City-St-Zip: MIAMI BEACH, FL 33139 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: PAOLO CONIGLIO

P

06/21/2012

Electronic Signature of Signing Officer or Director

Date