2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097684

Entity Name: ALIZ LEONARDO, CPA P.A.

Apr 18, 2011 Secretary of State

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

2101 NW CORPORATE BLVD. #317 1800 NW CORPORATE BLVD. BOCA RATON, FL 33431

303

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2101 NW CORPORATE BLVD. #317 1800 NW CORPORATE BLVD. BOCA RATON, FL 33431

BOCA RATON, FL 33431 US

FEI Number: 26-1548748 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:

LEONARDO, ALIZ 2101 NW CÓRPORATE BLVD. #317 BOCA RATON, FL 33431

LEONARDO, ALIZ 1800 NW CÓRPORATE BLVD. 303 BOCA RATON, FL 33431 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: 04/18/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

LEONARDO, ALIZ Name:

1800 NW CORPORATE BLVD. #303 Address: City-St-Zip: BOCA RATON, FL 33431 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: ALIZ LEONARDO Ρ 04/18/2011