

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104463

FILED
Apr 09, 2012
Secretary of State

Entity Name: LAW FIRM OF PUENTES & ASSOCIATES, P.A.

Current Principal Place of Business:

501 NE 1ST AVENUE
SUITE 200
MIAMI, FL 33132

New Principal Place of Business:

8950 SW 74 CT
SUITE 1804
MIAMI, FL 33156

Current Mailing Address:

501 NE 1ST AVENUE
SUITE 200
MIAMI, FL 33132

New Mailing Address:

8950 SW 74 CT
SUITE 1804
MIAMI, FL 33156

FEI Number: 26-3786850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUENTES, ARABELLA
501 NE 1ST AVENUE
SUITE 200
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

RUBIO, HUMBERTO JR.
8950 SW 74 CT
SUITE 1804
MIAMI, FL 33156 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: HUMBERTO RUBIO, JR.

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PUENTES, ARABELLA
Address: 8950 SW 74 CT, SUITE 1804
City-St-Zip: MIAMI, FL 33156

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: ARABELLA PUENTES

DIR

04/09/2012

Electronic Signature of Signing Officer or Director

Date