

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105353

FILED
Jan 07, 2011
Secretary of State

Entity Name: ROSY PALLOZZI P.A.

Current Principal Place of Business:

13320 SW 83 AVENUE
MIAMI, FL 33156 US

New Principal Place of Business:

650 WEST AVE.
1811
MIAMI BEACH, FL 33139 US

Current Mailing Address:

PO BOX 566191
MIAMI, FL 332566191 US

New Mailing Address:

650 WEST AVE.
1811
MIAMI BEACH, FL 33139 US

FEI Number: 26-3863572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALLOZZI, ROSY
13320 SW 83 AVENUE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PALLOZZI, ROSY
650 WEST AVE
1811
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: ROSY PALLOZZI

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PALLOZZI, ROSY
Address: 650 WEST AVE. APT. 1811
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: ROSY PALLOZZI

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date