

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108369

Entity Name: MARIETTA MAINIERI, P.A.

FILED  
Mar 10, 2011  
Secretary of State

**Current Principal Place of Business:**

2 ALHAMBRA PLAZA  
SUITE 801  
CORAL GABLES, FL 33134 US

**Current Mailing Address:**

2 ALHAMBRA PLAZA  
SUITE 801  
CORAL GABLES, FL 33134 US

FEI Number: 26-3916855

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**New Principal Place of Business:**

250 BIRD ROAD  
SUITE 312  
CORAL GABLES, FL 33146 US

**New Mailing Address:**

250 BIRD ROAD  
SUITE 312  
CORAL GABLES, FL 33146 US

**Name and Address of Current Registered Agent:**

MAINIERI, MARIETTA  
2 ALHAMBRA PLAZA, SUITE 801  
SUITE 801  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

MAINIERI, MARIETTA  
250 BIRD ROAD  
SUITE 312  
CORAL GABLES, FL 33146 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: MARIETTA MAINIERI

03/10/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MAINIERI, MARIETTA  
Address: 250 BIRD ROAD, STE. 312  
City-St-Zip: CORAL GABLES, FL 33146 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: MARIETTA MAINIERI

PD

03/10/2011

Electronic Signature of Signing Officer or Director

Date