

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000538

Entity Name: CARLOS A. SANTOS II, P.A.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2250 S.W. 3RD AVE, SUTIE 303
MIAMI, FL 33129

New Principal Place of Business:

3400 CORAL WAY
500
MIAMI, FL 33145

Current Mailing Address:

2250 S.W. 3RD AVE, SUTIE 303
MIAMI, FL 33129

New Mailing Address:

3400 CORAL WAY
500
MIAMI, FL 33145

FEI Number: 80-0334277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, CARLOS A II
2250 S.W. 3RD AVE, SUTIE 303
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

SANTOS, CARLOS A II
3400 CORAL WAY
500
MIAMI, FL 33145 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: _____

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SANTOS, CARLOS A
Address: 3400 CORAL WAY #500
City-St-Zip: MIAMI, FL 33145

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: CARLOS A SANTOS II

Electronic Signature of Signing Officer or Director

PR

04/29/2011

Date