

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004745

Entity Name: LILIANA MARTINEZ PA

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

2025 BRICKELL AVE
2103
MIAMI, FL 33129 US

New Principal Place of Business:

977 CRANDON BLVD
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

2025 BRICKELL AVE
2103
MIAMI, FL 33129 US

New Mailing Address:

977 CRANDON BLVD
KEY BISCAYNE, FL 33149 US

FEI Number: 26-4051686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, LILIANA P
2025 BRICKELL AVE
2103
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MARTINEZ, LILIANA P
6095 N SABAL PALM BLVD
212
TAMARAC, FL 33319 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: LILIANA MARTINEZ

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARTINEZ, LILIANA P
Address: 9025 N SABAL PALM BLVD # 212
City-St-Zip: TAMARAC, FL 33319 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: LILIANA MARTINEZ

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date