

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011737

FILED
Mar 12, 2012
Secretary of State

Entity Name: LACESA LEGAL, P.A.

Current Principal Place of Business:

377 N STATE RD 7
SUITE 202
PLANTATION, FL 33317

New Principal Place of Business:

1800 N.W. CORPORATE BLVD.
SUITE 302
BOCA RATON, FL 33431

Current Mailing Address:

377 N STATE RD 7
SUITE 202
PLANTATION, FL 33317

New Mailing Address:

1800 N.W. CORPORATE BLVD.
SUITE 302
BOCA RATON, FL 33431

FEI Number: 26-4154407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACESA, DANIEL
377 N STATE RD 7
SUITE 202
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

LACESA, DANIEL
1800 N.W. CORPORATE BLVD.
SUITE 302
BOCA RATON, FL 33431 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:

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LACESA, DANIEL B ESQ
Address: 1800 N.W. CORPORATE BLVD.
City-St-Zip: BOCA RATON, FL 33431

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: DANIEL LACESA

PRES

03/12/2012

Electronic Signature of Signing Officer or Director

Date