

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014668

Entity Name: ARLENYS CASANOVA, P.A.

FILED
Jun 16, 2010
Secretary of State

Current Principal Place of Business:

19 WEST FLAGLER STREET
SUITE 720
MIAMI, FL 33130 US

New Principal Place of Business:

3400 CORAL WAY
SUITE 600
MIAMI, FL 33145 US

Current Mailing Address:

19 WEST FLAGLER STREET
SUITE 720
MIAMI, FL 33130 US

New Mailing Address:

3400 CORAL WAY
SUITE 600
MIAMI, FL 33145 US

FEI Number: 26-4493835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASANOVA, ARLENYS
19 WEST FLAGLER STREET
SUITE 720
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

CASANOVA, ARLENYS
3400 CORAL WAY
SUITE 600
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: ARLENYS CASANOVA

06/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: CASANOVA, ARLENYS
Address: 3400 CORAL WAY, SUITE 600
City-St-Zip: MIAMI, FL 33145 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: ARLENYS CASANOVA

P

06/16/2010

Electronic Signature of Signing Officer or Director

Date