

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030092

FILED
Mar 11, 2012
Secretary of State

Entity Name: LAW OFFICES OF MATTHEW TROCCOLI, P.A.

Current Principal Place of Business:

DOWNTOWN LEGAL CENTER
46 NE 6TH STREET
MIAMI, FL 33132

New Principal Place of Business:

2250 SW 3RD AVE.
303
MIAMI, FL 33129

Current Mailing Address:

DOWNTOWN LEGAL CENTER
46 NE 6TH STREET
MIAMI, FL 33132

New Mailing Address:

2250 SW 3RD AVE.
303
MIAMI, FL 33129

FEI Number: 30-0555093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROCCOLI, MATTHEW
DOWNTOWN LEGAL CENTER
46 NE 6TH STREET
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

TROCCOLI, MATTHEW J
2250 SW 3RD AVE.
303
MIAMI, FL 33129 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: MATTHEW TROCCOLI

03/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TROCCOLI, MATTHEW J
Address: 2250 SW 3RD AVE., STE. 303
City-St-Zip: MIAMI, FL 33129 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: MATTHEW TROCCOLI

PD

03/11/2012

Electronic Signature of Signing Officer or Director

Date