

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051093

FILED
Jan 25, 2012
Secretary of State

Entity Name: JUSTIN C. LETO, P.A.

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD
SUITE 1720
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 SOUTH BISCAYNE BLVD
SUITE 1720
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-0355850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRO, KEITH A
550 BILTMORE WAY
PENTHOUSE THREE A
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LETO, MATTHEW
2665 SOUTH BAYSHORE DRIVE
PENTHOUSE ONE
MIAMI, FL 33133 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 LETO

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LETO, JUSTIN C
Address: 201 SOUTH BISCAYNE BLVD.
City-St-Zip: SUITE 1720, FL 33131

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: JUSTIN C. LETO

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date