

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051572

Entity Name: PRIVAT, INC.

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

2366 W 80 ST, 4
HIALEAH, FL 33016

New Principal Place of Business:

2366 W 80 STREET
4
HIALEAH, FL 33018

Current Mailing Address:

2366 W 80 ST, 4
HIALEAH, FL 33016

New Mailing Address:

2366 W 80 STREET
4
HIALEAH, FL 33018

FEI Number: 80-0428307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZL, MAYLIN
1300 W 47 PLACE #106
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

AUGUSTO D. AROCHA
2366 W 80 STREET
4
HIALEAH, FL 33018 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: AUGUSTO D AROCHA

02/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: AROCHA, AUGUSTO D
Address: 2366 W 80 STREET SUITE 4
City-St-Zip: HIALEAH, FL 33018

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: AUGUSTO D AROCHA

P

02/23/2010

Electronic Signature of Signing Officer or Director

Date