

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051572

Entity Name: PRIVAT, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

2366 W 80 STREET
4
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

2366 W 80 STREET
4
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 80-0428307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DANILO, AROC
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: DANILO AROC

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AROC, DANILO
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: DANILO AROC

PD

03/24/2011

Electronic Signature of Signing Officer or Director

Date