

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090959

FILED
Feb 23, 2011
Secretary of State

Entity Name: LAW OFFICE OF GEORGE FRANCIS P.A.

Current Principal Place of Business:

6724 SW 114 PLACE
UNIT D
MIAMI, FL 33173 US

New Principal Place of Business:

9235 CITY LIGHTS DRIVE
ALISO VIEJO, CA 92656 US

Current Mailing Address:

6724 SW 114 PLACE
UNIT D
MIAMI, FL 33173 US

New Mailing Address:

9235 CITY LIGHTS DRIVE
ALISO VIEJO, CA 92656 US

FEI Number: 27-1249073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVEROL, ALFREDO
13876 SW 56 STREET
MAIL SERVICE 266
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

LAW OFFICES OF KURT HERMANI, P.A.
770 PONCE DE LEON BLVD
306
CORAL GABLES, FL 33134 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: KURT HERMANI

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRANCIS, GEORGE
Address: 9235 CITY LIGHTS DRIVE
City-St-Zip: ALISO VIEJO, CA 92656 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: GEORGE FRANCIS

MR.

02/23/2011

Electronic Signature of Signing Officer or Director

Date