

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003712

FILED
Feb 05, 2011
Secretary of State

Entity Name: LAW OFFICES OF HERNANDEZ & ASSOCIATES, P.A.

Current Principal Place of Business:

6384 SW 39 TERRACE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6384 SW 39 TERRACE
MIAMI, FL 33155

New Mailing Address:

PO BOX 558061
MIAMI, FL 33255

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, GISELLE ESQ.
6384 SW 39 TERRACE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ARVITAS, LLC
111 NE 1ST STREET
309
MIAMI, FL 33131 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: MICHAEL MONTALI, MANAGER

02/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, GISELLE ESQ.
Address: PO BOX 558061
City-St-Zip: MIAMI, FL 33255

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: GISELLE HERNANDEZ

P

02/05/2011

Electronic Signature of Signing Officer or Director

Date