

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019963

FILED
Apr 30, 2011
Secretary of State

Entity Name: THE LAW OFFICES OF MARTA E. PRIETO, P.A.

Current Principal Place of Business:

6625 MIAMI LAKES DRIVE STE 1004
MIAMI LAKES, FL 33014

New Principal Place of Business:

6625 MIAMI LAKES DRIVE
SUITE 1004
MIAMI LAKES, FL 33014

Current Mailing Address:

6625 MIAMI LAKES DRIVE STE 1004
MIAMI LAKES, FL 33014

New Mailing Address:

6625 MIAMI LAKES DRIVE
SUITE 1004
MIAMI LAKES, FL 33014

FEI Number: 27-2051260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, MARTA E
6625 MIAMI LAKES DRIVE STE 1004
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

PRIETO, MARTA E
6625 MIAMI LAKES DRIVE
SUITE 1004
MIAMI LAKES, FL 33014 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: _____

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: PRIETO, MARTA E
Address: 6625 MIAMI LAKES DRIVE STE 1004
City-St-Zip: MIAMI LAKES, FL 33014

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: MARTA PRIETO

DPST

04/30/2011

Electronic Signature of Signing Officer or Director

Date