

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020358

Entity Name: PUIG LAW FIRM, P.A.

FILED
Jul 22, 2011
Secretary of State

Current Principal Place of Business:

777 BRICKELL AVENUE
SUITE 708
MIAMI, FL 33131

Current Mailing Address:

777 BRICKELL AVENUE
SUITE 708
MIAMI, FL 33131

New Principal Place of Business:

4090 LAGUNA STREET
SECOND FLOOR
CORAL GABLES, FL 33146

New Mailing Address:

4090 LAGUNA STREET
SECOND FLOOR
CORAL GABLES, FL 33146

FEI Number: 27-2088982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUIG, JOSE R ESQ.
777 BRICKELL AVENUE
SUITE 708
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PUIG, JOSE R ESQ.
4090 LAGUNA STREET
SECOND FLOOR
CORAL GABLES, FL 33146 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: JOSE R. PUIG

07/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: PUIG, JOSE R ESQ.
Address: 4090 LAGUNA STREET, SECOND FLOOR
City-St-Zip: CORAL GABLES, FL 33146

Title: VT
Name: PUIG, JOSE R ESQ.
Address: 4090 LAGUNA STREET, SECOND FLOOR
City-St-Zip: CORAL GABLES, FL 33146

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: JOSE R. PUIG

PRES

07/22/2011

Electronic Signature of Signing Officer or Director

Date