

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059041

FILED
Mar 26, 2011
Secretary of State

Entity Name: PENALTA LAW FIRM, P.A.

Current Principal Place of Business:

132 CANAL ST SUITE 1
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

1420 CELEBRATION BLVD
200
CELEBRATION, FL 34747

Current Mailing Address:

132 CANAL ST SUITE 1
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

PO BOX 182
NEW SMYRNA BEACH, FL 32170

FEI Number: 27-3150510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENALTA, ALEXANDER ESQ
132 CANAL ST SUITE 1
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

PENALTA, ALEXANDER ESQ
1420 CELEBRATION BLVD.
200
CELEBRATION, FL 34747 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

03/26/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PENALTA, ALEXANDER ESQ
Address: 1420 CELEBRATION BLVD STE. 200
City-St-Zip: CELEBRATION, FL 34747

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: CAMILO A. PENALTA

ADM

03/26/2011

Electronic Signature of Signing Officer or Director

Date