

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 16, 2011
Secretary of State

Entity Name: LAW OFFICES OF CARLOS A. CESPEDES, P.A.

Current Principal Place of Business:

6401 S.W. 87TH AVENUE
SUITE 101
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

6401 S.W. 87TH AVENUE
SUITE 101
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 27-3277072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CESPEDES, CARLOS A ESQ.
6401 S.W. 87TH AVENUE
SUITE 101
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CESPEDES, CARLOS A ESQ.
Address: 6401 S.W. 87TH AVENUE, SUITE 101
City-St-Zip: MIAMI, FL 33173 US

Title: VP
Name: CESPEDES, CARLOS A ESQ.
Address: 6401 S.W. 87TH AVENUE, SUITE 101
City-St-Zip: MIAMI, FL 33173 US

Title: S
Name: CESPEDES, CARLOS A ESQ.
Address: 6401 S.W. 87TH AVENUE
City-St-Zip: MIAMI, FL 33173 US

Title: T
Name: CESPEDES, CARLOS A ESQ.
Address: 6401 S.W. 87TH AVENUE, SUITE 101
City-St-Zip: MIAMI, FL 33173 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: CARLOS A. CESPEDES

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date