

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068269

FILED
Mar 01, 2012
Secretary of State

Entity Name: EDUARDO E. DIEPPA III, CPA, P.A.

Current Principal Place of Business:

2095 WEST 76 STREET
HIALEAH, FL 33016

New Principal Place of Business:

2097 WEST 76 STREET
HIALEAH, FL 33016

Current Mailing Address:

2095 WEST 76 STREET
HIALEAH, FL 33016

New Mailing Address:

2097 WEST 76 STREET
HIALEAH, FL 33016

FEI Number: 27-3286847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEPPA, EDUARDO E III
2095 WEST 76 STREET
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

DIEPPA, EDUARDO E III
2097 WEST 76 STREET
HIALEAH, FL 33016 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: EDUARDO E. DIEPPA III

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIEPPA, EDUARDO E III
Address: 2097 WEST 76 STREET
City-St-Zip: HIALEAH, FL 33016

Title: T
Name: DIEPPA, EDUARDO JR.
Address: 2097 WEST 76 STREET
City-St-Zip: HIALEAH, FL 33016 US

Title: S
Name: PRADO, ALEXANDRA
Address: 2097 WEST 76 STREET
City-St-Zip: HIALEAH, FL 33016 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: EDUARDO E. DIEPPA III

P

03/01/2012

Electronic Signature of Signing Officer or Director

Date