

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069099

Entity Name: DEGIORGIO LAW, PA

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

2655 S. LEJEUNE RD
SUITE 700
MIAMI, FL 33134 US

New Principal Place of Business:

2655 S. LEJEUNE RD
SUITE 803
MIAMI, FL 33134 US

Current Mailing Address:

2655 S. LEJEUNE RD
SUITE 700
MIAMI, FL 33134 US

New Mailing Address:

2655 S. LEJEUNE RD
SUITE 803
MIAMI, FL 33134 US

FEI Number: 27-3356751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEGIORGIO, DIANA M
2655 S. LEJEUNE RD
SUITE 700
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

DEGIORGIO, DIANA M
2655 S. LEJEUNE RD
SUITE 803
MIAMI, FL 33134 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEGIORGIO, DIANA M
Address: 3709 NE 214TH STREET
City-St-Zip: AVENTURA, FL 33180 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: DIANA MARIE DEGIORGIO

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date