

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069099

FILED
Feb 27, 2012
Secretary of State

Entity Name: DEGIORGIO LAW, PA

Current Principal Place of Business:

701 BRICKELL AVENUE, SUITE 1550
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE, SUITE 1550
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 27-3356751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DEGIORGIO, DIANA M
701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131 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

02/27/2012

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 DEGIORGIO

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date