2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077164

Entity Name: LUCIANA R. CAIADO CORP

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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249 NW 36TH AVE 799 RICH DR.

DEERFIELD BEACH, FL 33442 106

DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

249 NW 36TH AVE 799 RICH DR.

DEERFIELD BEACH, FL 33442 106

DEERFIELD BEACH, FL 33441 US

FEI Number: 27-3518749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAXPLACE 1660 W. HILLSBORO BLVD DEERFIELD BEACH, FL 33442 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

Date

OFFICERS AND DIRECTORS:

Title:

Name: CAIADO, LUCIANA R Address: 799 RICH DR. STE. 106

City-St-Zip: DEERFIELD BEACH, FL 33441 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: LUCIANA CAIADO P 04/19/2011