

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081578

Entity Name: FERNANDO J BRANCA INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

7330 OCEAN TE
701
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

7330 OCEAN TE
701
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 27-3626135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRANCA, FERNANDO J
119 WASHINGTON AVE
514
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BRANCA, FERNANDO J
7330 OCEAN TE
701
MIAMI BEACH, FL 33141 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: FERNANDO J BRANCA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRANCA, FERNANDO J
Address: 7330 OCEAN TE SUITE 701
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP
Name: LOBO, NATALIA M
Address: 7330 OCEAN TE SUITE 701
City-St-Zip: MIAMI BEACH, FL 33141 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: FERNANDO J BRANCA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date