

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097474

FILED
Feb 15, 2012
Secretary of State

Entity Name: ANN-MARIE GIUSTIBELLI, P.A.

Current Principal Place of Business:

8551 W. SUNRISE BOULEVARD,
102
PLANTATION, FL 33322

New Principal Place of Business:

8551 W. SUNRISE BOULEVARD,
301
PLANTATION, FL 33322

Current Mailing Address:

8551 W. SUNRISE BOULEVARD,
102
PLANTATION, FL 33322

New Mailing Address:

8551 W. SUNRISE BOULEVARD,
301
PLANTATION, FL 33322

FEI Number: 33-1071838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIUSTIBELLI, ALEX
8551 W. SUNRISE BOULEVARD
102
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

GIUSTIBELLI, ALEX
8551 W. SUNRISE BOULEVARD
301
PLANTATION, FL 33322 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: ALEX GIUSTIBELLI

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIUSTIBELLI, ANN-MARIE
Address: 8551 W. SUNRISE BLVD., STE. 301
City-St-Zip: PLANTATION, FL 33322

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: ANN-MARIE GIUSTIBELLI

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date