

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019868

FILED
Apr 23, 2012
Secretary of State

Entity Name: ISABEL C. CORTES, P.A.

Current Principal Place of Business:

3300 NE 192ND STREET
SUITE 409
AVENTURA, FL 33180 US

New Principal Place of Business:

3610 YACHT CLUB DRIVE
SUITE 607
AVENTURA, FL 33180 US

Current Mailing Address:

3300 NE 192 STREET
SUITE 409
AVENTURA, FL 33180 US

New Mailing Address:

3610 YACHT CLUB DRIVE
SUITE 607
AVENTURA, FL 33180 US

FEI Number: 27-5135841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTHUR PALERMO JR CPA PA
9720 STIRLING ROAD
SUITE 203
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

CORTES, ISABEL
3610 YACHT CLUB DRIVE
SUITE 607
AVENTURA, FL 33180 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: ISABEL CORTES

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORTES, ISABEL
Address: 3610 YACHT CLUB DRIVE, #607
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: ISABEL CORTES

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date