

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040468

FILED
Mar 25, 2012
Secretary of State

Entity Name: CLAUDIO FORGIONE, P.A.

Current Principal Place of Business:

8399 NW 66TH ST
STE 5
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8399 NW 66TH ST
STE 5
MIAMI, FL 33166

New Mailing Address:

FEI Number: 45-2039826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

G&A ACCOUNTING AND TAXES SERVICES INC
6402 SW 185TH WAY
SW RANCHES, FL 33332 US

Name and Address of New Registered Agent:

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: P-D
Name: FORGIONE, CLAUDIO
Address: 8399 NW 66TH ST
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: FORGIONE, CLAUDIO
Address: 8399 NW 66TH ST
City-St-Zip: MIAMI, FL 33166

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: CLAUDIO FORGIONE

P

03/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date