

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047941

FILED
Apr 25, 2012
Secretary of State

Entity Name: MICHELE MERIE HAUTRIVE, P.A.

Current Principal Place of Business:

14010 SW 33 COURT
DAVIE, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

14010 SW 33 COURT
DAVIE, FL 33330 US

New Mailing Address:

FEI Number: 45-2373627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUGER & ASSOCIATES, P.A.
6612 PARKSIDE DRIVE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

KRUGER TAX ACCOUNTING & FORENSIC ASSOC, PL
7451 WILES ROAD
SUITE 204
CORAL SPRINGS, FL 33067 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: ALLAN I. KRUGER

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAUTRIVE, MICHELE M
Address: 14010 SW 33 COURT
City-St-Zip: DAVIE, FL 33330 US

Title: VP
Name: RAMOS, REINALDO
Address: 14010 SW 33 COURT
City-St-Zip: DAVIE, FL 33330 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: MICHELE MERIE HAUTRIVE

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date