

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000058397

FILED
Feb 22, 2011
Secretary of State

Entity Name: LAW OFFICES OF GUSTAVO M. DERIBEAUX, P.A.

Current Principal Place of Business:

2903 SALZEDO ST
CORAL GABLES, FL 33134 US

New Principal Place of Business:

4904 S.W. 72ND AVENUE
MIAMI, FL 33155 US

Current Mailing Address:

2903 SALZEDO ST
CORAL GALBES, FL 33134 US

New Mailing Address:

4904 S.W. 72ND AVENUE
MIAMI, FL 33155 US

FEI Number: 65-0429827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERIBEAUX, GUSTAVO M
6885 SW STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

DERIBEAUX, GUSTAVO M
4904 S.W. 72ND AVENUE
MIAMI, FL 33155 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:

Electronic Signature of Registered Agent

02/22/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DERIBEAUX, GUSTAVO M
Address: 4904 S.W. 72ND AVENUE
City-St-Zip: MIAMI, FL 33155

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: GUSTAVO DERIBEAUX

D

02/22/2011

Electronic Signature of Signing Officer or Director

Date