

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064871

FILED
Feb 07, 2012
Secretary of State

Entity Name: MARISOL LOPEZ-BELIO, P.A.

Current Principal Place of Business:

1200 CORPORATE CENTER WAY, #101
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

1200 CORPORATE CENTER WAY, #101
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0323213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRON KOGAN CPA'S
12798 W FOREST HILL BLVD STE 1058
WELLINGTON, FL 33414 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
Name: LOPEZ-BELIO, MARISOL
Address: 2255 NEWBURY DR
City-St-Zip: WELLINGTON, FL 33414

Title: S
Name: LOPEZ-BELIO, OLGA
Address: 1200 CORPORATE CENTER WAY, #101
City-St-Zip: WELLINGTON, FL 33414

Title: T
Name: LOPEZ-BELIO, MARIA
Address: 1200 CORPORATE CENTER WAY, #101
City-St-Zip: WELLINGTON, FL 33414

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: MARISOL LOPEZ-BELIO

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date