

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092258

FILED
Apr 06, 2011
Secretary of State

Entity Name: CORPORATE LAW GROUP P.A.

Current Principal Place of Business:

11380 PROSPERITY FARMS RD
STE 221E
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

11380 PROSPERITY FARMS RD STE 221E
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

11380 PROSPERITY FARMS RD
STE 221E
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

11380 PROSPERITY FARMS RD STE 221E
PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0541413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS RD
STE 221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS RD STE 221E
PALM BEACH GARDENS, FL 33410 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

04/06/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: URIARTE, LUIS A
Address: 11380 PROSPERITY FARMS RD STE 221E
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: CEO
Name: HALL, KELLYN
Address: 11380 PROSPERITY FARMS RD STE 221E
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: STD
Name: HALL, KELLYN
Address: 11380 PROSPERITY FARMS RD STE 221E
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: BY S. EICHELSDOERFER AS ATTORNEY-IN-FACT

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date