

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000035523

FILED
Feb 08, 2011
Secretary of State

Entity Name: DUNN & RUBINACCI TRANSLATION SERVICE, INC.

Current Principal Place of Business:

13475 61ST STREET N
WEST PALM BEACH, FL 33412

New Principal Place of Business:

13475 61ST STREET N
WEST PALM BEACH, FL 33412 UN

Current Mailing Address:

13475 61ST STREET N
WEST PALM BEACH, FL 33412

New Mailing Address:

13475 61ST STREET N
WEST PALM BEACH, FL 33412 UN

FEI Number: 65-0581315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, EVELYNE S
13475 61ST STREET N
WEST PALM BEACH, FL 33412 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: DUNN, EVELYNE
Address: 13475 61ST STREET N
City-St-Zip: WEST PALM BEACH, FL 33412 UN

Title: VP
Name: RUBINACCI, ALESSANDRO
Address: 13475 61ST STREET N
City-St-Zip: WEST PALM BEACH, FL 33412 UN

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: EVELYNE DUNN RUBINACCI

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date