

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000092389

Entity Name: MARIA M. TATICCHI, P.A.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

1721 N.W. 95 AVENUE
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1721 N.W. 95 AVENUE
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 65-0650790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYES, CARLOS J ESQUIRE
C/O MONTERO, FINIZIO, VELASQUEZ & WEISSING
200 S.E. 9TH STREET
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

REYES, CARLOS J ESQUIRE
C/O ROTHSTEIN ROSENFELDT ADLER
401 EAST LAS OLAS BLVD, SUITE 1650
FORT LAUDERDALE, FL 33301 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:

06/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TATICCHI, MARIA M
Address: 1721 N.W. 95 AVENUE
City-St-Zip: PLANTATION, FL 33322

Title: VD () Delete
Name: TATICCHI, LUIGI
Address: 1721 N.W. 95 AVENUE
City-St-Zip: PLANTATION, FL 33322

Title: SD () Delete
Name: LOPEZ, ANNIE M
Address: 1721 N.W. 95 AVENUE
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: LOPEZ-KIPERMAN, ANNIE M
Address: 1 SOUTH BRUNER STREET
City-St-Zip: HINSDALE, IL 60521

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA M. TATICCHI

PD

06/23/2009

Electronic Signature of Signing Officer or Director

Date