

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000092389

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

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

1721 N.W. 95 AVENUE
PLANTATION, FL 33322

New Principal Place of Business:

1721 N.W. 95 AVENUE
PLANTATION, FL 33322 US

Current Mailing Address:

1721 N.W. 95 AVENUE
PLANTATION, FL 33322

New Mailing Address:

1721 N.W. 95 AVENUE
PLANTATION, FL 33322 US

FEI Number: 65-0650790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, CARLOS J ESQUIRE
REYES LAW GROUP
5220 SW 64TH AVENUE
DAVIE, FL 33314 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: PD
Name: TATICCHI, MARIA M
Address: 1721 N.W. 95 AVENUE
City-St-Zip: PLANTATION, FL 33322

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

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

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: MARIA M. TATICCHI

PD

04/14/2011

Electronic Signature of Signing Officer or Director

Date