

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000092389

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

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

REYES, CARLOS J ESQUIRE
REYES LAW GROUP
2924 DAVIE ROAD SUITE 102
DAVIE, FL 33314 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

01/11/2012

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

01/11/2012

Electronic Signature of Signing Officer or Director

Date