

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049286

FILED  
Sep 24, 2010  
Secretary of State

Entity Name: SHAPOVALOV & BORETH, P.A.

## Current Principal Place of Business:

400 SE 12TH ST  
BLDG C  
FORT LAUDERDALE, FL 33316 US

## New Principal Place of Business:

901 PROGRESSO DRIVE  
SUITE 206  
FORT LAUDERDALE, FL 33304 US

## Current Mailing Address:

400 SE 12TH ST  
BLDG C  
FORT LAUDERDALE, FL 33316 US

## New Mailing Address:

901 PROGRESSO DRIVE  
SUITE 206  
FORT LAUDERDALE, FL 33304 US

FEI Number: 65-0670606

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHAPOVALOV, INNA  
400 SE 12TH ST., BLDG C  
FORT LAUDERDALE, FL 33316 US

## Name and Address of New Registered Agent:

SHAPOVALOV, INNA  
901 PROGRESSO DRIVE  
SUITE 206  
FORT LAUDERDALE, FL 33304 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: INNA SHAPOVALOV

09/24/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PSTD  
Name: SHAPOVALOV, INNA  
Address: 901 PROGRESSO DRIVE 206  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP  
Name: BORETH, EDWARD  
Address: 901 PROGRESSO DRIVE 206  
City-St-Zip: FORT LAUDERDALE, FL 33304 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: INNA SHAPOVALOV

P

09/24/2010

Electronic Signature of Signing Officer or Director

Date