

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049286

FILED
Apr 23, 2012
Secretary of State

Entity Name: SHAPOVALOV & BORETH, P.A.

Current Principal Place of Business:

901 PROGRESSO DRIVE
SUITE 206
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

901 PROGRESSO DRIVE
SUITE 206
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 65-0670606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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:

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

04/23/2012

Electronic Signature of Signing Officer or Director

Date