

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000080932

FILED
Apr 29, 2011
Secretary of State

Entity Name: MARCELO J. SEMPE, CERTIFIED PUBLIC ACCOUNTANT, P.A.

Current Principal Place of Business:

3300 HENDERSON BLVD.
207
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

3300 HENDERSON BLVD.
207
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 59-3410477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIZABETH, GRETCHEN ESQ.
1505 THOMPSON ROAD
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

ELIZABETH, GRETCHEN ESQ.
10035 BRYANT ROAD
LITHIA, FL 33547 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SEMPE, MARCELO J
Address: 215 N. CLEARVIEW AVENUE
City-St-Zip: TAMPA, FL 33609

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: MARCELO J. SEMPE'

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date