

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000001102

FILED
Jan 24, 2011
Secretary of State

Entity Name: CARLOS B. PARGAS & ASSOCIATES, P.A., CPA'S

Current Principal Place of Business:

10141 SW 40TH STREET
MIAMI, FL 33165

New Principal Place of Business:

11400 NORTH KENDALL DRIVE, SUITE 204
MIAMI, FL 33176

Current Mailing Address:

10141 SW 40TH STREET
MIAMI, FL 33165

New Mailing Address:

11400 NORTH KENDALL DRIVE, SUITE 204
MIAMI, FL 33176

FEI Number: 65-0713129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARGAS, CARLOS B
10141 SW 40TH STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

PARGAS, CARLOS B
11400 NORTH KENDALL DRIVE, SUITE 204
MIAMI, FL 33176 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

01/24/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PARGAS, CARLOS B
Address: 11400 NORTH KENDALL DRIVE, SUITE 204
City-St-Zip: MIAMI, FL 33176

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: CARLOS B. PARGAS

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date