2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000013146

Entity Name: VITAGLIANO LEGAL SERVICES, INC.

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2030 DOUGLAS ROAD 4730 NORTH 31ST COURT #214 HOLLYWOOD, FL 33021 U

MIAMI, FL 33134 US

Current Mailing Address: New Mailing Address:

4730 NORTH 31ST COURT HOLLYWOOD, FL 331021 US

FEI Number: 65-0758571 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:

VITAGLIANO-BAUM, LILLIAN A ESQ 4730 NORTH 31ST COURT HOLLYWOOD, FL 33021 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: PDS

Name: VITAGLINANO-BAUM, LILLILAN ESQ

Address: 4730 NORTH 31ST COURT
City-St-Zip: HOLLYWOOD, FL 33021

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: LILLIAN VITAGLIANO-BAUM MRG 04/05/2011