

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023536

Entity Name: G. LUIS ALDAY, C.P.A., P.A.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

2401 E ATLANTIC BOULEVARD
STE 410
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

3748 SW 30TH AVENUE
HOLLYWOOD, FL 33312 US

Current Mailing Address:

2401 E ATLANTIC BOULEVARD
STE 410
POMPANO BEACH, FL 33062 US

New Mailing Address:

3748 SW 30TH AVENUE
HOLLYWOOD, FL 33312 US

FEI Number: 65-0722769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALDAY, G. LUIS
2401 E ATLANTIC BOULEVARD
SUITE 410
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

ALDAY, G. LUIS
3748 SW 30TH AVENUE
HOLLYWOOD, FL 33312 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALDAY, G LUIS
Address: 3748 SW 30TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33312 UN

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: G. LUIS ALDAY

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date