2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Mar 29, 2011 Secretary of State

Entity Name: LAW OFFICES OF KENNETH J. CARUSELLO, P.A.

New Principal Place of Business: Current Principal Place of Business: 2655 LEJEUNE ROAD PH1D MIAMI, FL 33134 **Current Mailing Address: New Mailing Address:** 2655 LEJEUNE ROAD PH1D MIAMI, FL 33134 FEI Number: 65-0872919 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: CARUSELLO, KENNETH J 2655 LEJEUNE ROAD PH1D MIAMI, FL 33134 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: PD

Name: CARUSELLO, KENNETH J Address: 2655 LE JEUNE RD City-St-Zip: CORAL GABLES, FL 33134

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: KENNETH J. CARUSELLO PRES 03/29/2011