2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012414

Entity Name: THE MARGALLI LAW OFFICE, P.A.

FILED Sep 05, 2011 Secretary of State

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

505 WHITEHEAD STREET 501 WHITEHEAD STREET

SUITE 1 SUITE 1

KEY WEST, FL 33040 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

505 WHITEHEAD STREET 1306 VIRGINIA STREET US

KEY WEST, FL 33040 SUITE 1 KEY WEST, FL 33040 US

FEI Number: 65-0903952 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:

MARGALLI, JIULIO MARGALLI, JIULIO 501 WHITEHEAD STREET 505 WHITEHEAD STREET SUITE 1 SUITE 1 KEY WEST, FL 33040 US KEY WEST, FL 33040 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: JIULIO MARGALLI 09/05/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MARGALLI, JIULIO S Name:

501 WHITEHEAD STREET SUITE 1 Address:

City-St-Zip: KEY WEST, FL 33040

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.

Ρ SIGNATURE: JIULIO MARGALLI 09/05/2011