

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 18, 2011
Secretary of State

Entity Name: CARRANZA, COWHEARD, & ASSOCIATES, P.A.

Current Principal Place of Business:

3625 NW 82ND AVENUE
DORAL EXECUTIVE PARK, BLDG. 2, SUITE 306
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

3625 NW 82ND AVENUE
DORAL EXECUTIVE PARK, BLDG. 2, SUITE 306
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0938983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWHEARD, DAVID H
3625 NW 82ND AVENUE
DORAL EXECUTIVE PARK, BLDG. 2, SUITE 306
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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: P
Name: CARRANZA, LUIS O
Address: 3625 NW 82NE AVENUE STE 306
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: COWHEARD, DAVID
Address: 3625 NW 82ND AVENUE STE 306
City-St-Zip: MIAMI, FL 33166

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: DAVID COWHEARD

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date