

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000098347

FILED
Aug 29, 2011
Secretary of State

Entity Name: MARLENE CRUZ MORATO, CPA, P.A.

Current Principal Place of Business:

17 SHIPS WAY
BIG PINE KEY, FL 33043

New Principal Place of Business:

5800 OVERSEAS HIGHWAY, SUITE 6
MARATHON, FL 33050

Current Mailing Address:

17 SHIPS WAY
BIG PINE KEY, FL 33043

New Mailing Address:

5800 OVERSEAS HIGHWAY, SUITE 6
MARATHON, FL 33050

FEI Number: 65-0958914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ MORATO, MARLENE
369 70TH STREET GULF
MARATHON, FL 33050 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: PST
Name: MORATO, MARLENE C
Address: 5800 OVERSEAS HIGHWAY, SUITE 6
City-St-Zip: MARATHON, FL 33050

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: MARLENE C. MORATO

PRES

08/29/2011

Electronic Signature of Signing Officer or Director

Date