

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105328

FILED
Mar 16, 2012
Secretary of State

Entity Name: ANDERSON, AZEREDO & LIOCE, CPA'S & ASSOCIATES, P.A.

Current Principal Place of Business:

749 US HIGHWAY ONE, SUITE 100
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

749 US HIGHWAY ONE, SUITE 100
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0966941

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:

LIOCE, CELESTE D PTD
749 U.S. HIGHWAY ONE
SUITE 100
NORTH PALM BEACH, FL 33408 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: PTD
Name: LIOCE, CELESTE D
Address: 749 U.S. HIGHWAY ONE, SUITE 100
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP
Name: AZEREDO, DANIEL L
Address: 749 U.S. HIGHWAY ONE, SUITE 100
City-St-Zip: NORTH PALM BEACH, FL 33408

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: CELESTE LIOCE

PTD

03/16/2012

Electronic Signature of Signing Officer or Director

Date