

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S27372

FILED
Jan 07, 2011
Secretary of State

Entity Name: MINERVINO RODRIGUEZ, JR., J.D., P.A.

Current Principal Place of Business:

815 PONCE DE LEON BLVD.
SECOND FLOOR
CORAL GABLES, FL 33134 US

New Principal Place of Business:

300 SEVILLA AVENUE
301
CORAL GABLES, FL 33134 US

Current Mailing Address:

815 PONCE DE LEON BLVD.
SECOND FLOOR
CORAL GABLES, FL 33134 US

New Mailing Address:

300 SEVILLA AVENUE
301
CORAL GABLES, FL 33134 US

FEI Number: 65-0244366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ,, MINERVINO, JR.
815 PONCE DE LEON BLVD.
SECOND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ,, MINERVINO JR.
300 SEVILLA AVENUE
301
CORAL GABLES, 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: MINERVINO RODRIGUEZ, JR.

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: RODRIGUEZ, MINERVINO JR.
Address: 815 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134 US

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: MINERVINO RODRIGUEZ, JR.

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date