

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S64843

FILED
Jun 14, 2012
Secretary of State

Entity Name: JOSE E. RIBAS P.A.

Current Principal Place of Business:

3927 N.W. 7TH STREET
MIAMI, FL 33126

New Principal Place of Business:

730 NW 40TH AVENUE
MIAMI, FL 33126

Current Mailing Address:

3927 N.W. 7TH STREET
MIAMI, FL 33126

New Mailing Address:

730 NW 40TH AVENUE
MIAMI, FL 33126

FEI Number: 65-0274470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBAS, JOSE E.
3927 N.W. 7TH STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

RIBAS, JOSE E.
730 NW 40TH AVENUE
MIAMI, FL 33126 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: JOSE E RIBAS

06/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: RIBAS, JOSE E.
Address: 13735 SW 30 ST.
City-St-Zip: MIAMI, FL 33175

Title: VD
Name: RIBAS, JOSE E.
Address: 13735 SW 30 ST.
City-St-Zip: MIAMI, FL 33175

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: JOSE E RIBAS

PRES

06/14/2012

Electronic Signature of Signing Officer or Director

Date