

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S69738

FILED
Jan 13, 2012
Secretary of State

Entity Name: LANCELLA & HERNANDEZ, P.A.

Current Principal Place of Business:

2 DATRAN CENTER - SUITE 1623
9130 S. DADELAND BLVD.
MIAMI, FL 331567851 US

New Principal Place of Business:

Current Mailing Address:

2 DATRAN CENTER - SUITE 1623
9130 S. DADELAND BLVD.
MIAMI, FL 331567851 US

New Mailing Address:

FEI Number: 65-0276387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANCELLA, PABLO
2 DATRAN CENTER - SUITE 1623
9130 S. DADELAND BLVD.
MIAMI, FL 331567851 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: D
Name: LANCELLA, PABLO
Address: 9130 S DADELAND BLVD., #1623
City-St-Zip: MIAMI, FL 331567851

Title: D
Name: HERNANDEZ, RENE A
Address: 9130 S DADELAND BLVD #1623
City-St-Zip: MIAMI, FL 331567851

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: PABLO LANCELLA

D

01/13/2012

Electronic Signature of Signing Officer or Director

Date