

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S69905

FILED
Jan 07, 2011
Secretary of State

Entity Name: NAVARETTA & NAVARETTA, ATTORNEYS AT LAW, P.A.

Current Principal Place of Business:

1100 SW ST LUCIE BLVD WEST
SUITE 203
PORT ST LUCIE, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

1100 SW ST LUCIE BLVD WEST
SUITE 203
PORT ST LUCIE, FL 34986 US

New Mailing Address:

FEI Number: 65-0273548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARETTA, STEPHEN
1100 SW ST LUCIE WEST
SUITE 203
PORT ST LUCIE, FL 34986 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: DP
Name: NAVARETTA, STEPHEN
Address: 1100 SW ST LUCIE BLVD. WEST STE 203
City-St-Zip: PORT ST LUCIE, FL 34986

Title: DS
Name: NAVARETTA, MARY JEAN
Address: 1100 SW ST LUCIE BLVD WEST STE 203
City-St-Zip: PORT ST LUCIE, FL 34986

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: MJ NAVARETTA

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01/07/2011

Electronic Signature of Signing Officer or Director

Date