

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V35802

FILED
Apr 23, 2012
Secretary of State

Entity Name: CARBONELL LAW FIRM, P.A.

Current Principal Place of Business:

9100 S DADELAND BLVD STE 1500
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9100 S DADELAND BLVD STE 1500
MIAMI, FL 33156

New Mailing Address:

6641 S.W. 166TH COURT
MIAMI, FL 33193

FEI Number: 65-0334574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBONELL, ALBERTO M.
6641 S.W. 166TH COURT
MIAMI, FL 33193 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: PST
Name: CARBONELL, ALBERTO M.
Address: 6641 S.W. 166TH COURT
City-St-Zip: MIAMI, FL 33193

Title: D
Name: CARBONELL, ALBERTO M.
Address: 6641 S.W. 166TH COURT
City-St-Zip: MIAMI, FL 33193

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: ALBERTO M. CARBONELL

PRES

04/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date