

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V37622

FILED
May 02, 2011
Secretary of State

Entity Name: NORONHA & ASSOCIATES, P.A.

Current Principal Place of Business:

1221 BRICKELL AVE
9TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1221 BRICKELL AVE
9TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0381207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: GOYOS, DURVAL N JR
Address: 1221 BRICKELL AVE. - 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D
Name: THOME, LILIAN
Address: 1221 BRICKELL AVE. - 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: LILIAN THOME

D

05/02/2011

Electronic Signature of Signing Officer or Director

Date