

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57256

FILED
Apr 16, 2012
Secretary of State

Entity Name: ATTILIO M. COSTABEL, P.A.

Current Principal Place of Business:

601 BRICKELL KEY DRIVE
SUITE #750
MIAMI, FL 33131 US

New Principal Place of Business:

600 BRICKELL AVENUE
SUITE #1750
MIAMI, FL 33131 US

Current Mailing Address:

12324 ROCK GARDEN LANE
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 65-0351943 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COSTABEL, ATTILIO M.
12324 ROCK GARDEN LN
MIAMI, FL 33156 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: COSTABEL, ATTILIO M.
Address: 12324 ROCK GARDEN LN
City-St-Zip: MIAMI, FL

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: ATTILIO COSTABEL

D

04/16/2012

Electronic Signature of Signing Officer or Director

Date