

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 509948

**FILED
Jan 22, 2013
Secretary of State
CC3692059198**

Entity Name: ALBERNI & ALBERNI, P.A

Current Principal Place of Business:

4649 PONCE DE LEON BLVD.
SUITE 404
CORAL GABLES, FL 33146-2118

Current Mailing Address:

4649 PONCE DE LEON BLVD.
SUITE 404
CORAL GABLES, FL 33146-2118

FEI Number: 59-1685316

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALBERNI, PEDRO L.
4649 PONCE DE LEON BLVD STE., 404
CORAL GABLES, FL 33146 US

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

Officer/Director Detail :

Title PD
Name ALBERNI, PEDRO L
Address 734 PARADISO AVE
City-State-Zip: CORAL GABLES FL 33146

Title TD
Name ALBERNI, LORENA G
Address 734 PARADISO AVE
City-State-Zip: CORAL GABLES FL 33146

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: LORENA G. ALBERNI

VICE PRESIDENT

01/22/2013

Electronic Signature of Signing Officer/Director Detail

Date