

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H36188

FILED
Apr 19, 2012
Secretary of State

Entity Name: MARIANO SOLE, ATTORNEY AT LAW, P.A.

Current Principal Place of Business:

782 NW 42ND AVENUE
SUITE 329
MIAMI, FL 33126

New Principal Place of Business:

600 THREE ISLANDS BLVD
1711
HALLANDALE BEACH, FL 33009

Current Mailing Address:

782 NW 42ND AVENUE
SUITE 329
MIAMI, FL 33126

New Mailing Address:

600 THREE ISLANDS BLVD
1711
HALLANDALE BEACH, FL 33009

FEI Number: 59-2540893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOLE, MARIANO
782 NW 42ND AVENUE, SUITE 329
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SOLE, MARIANO
600 THREE ISLANDS BLVD.
1711
HALLANDALE BEACH, FL 33009 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

04/19/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SOLE, MARIANO
Address: 600 THREE ISLANDS BLVD., 1711
City-St-Zip: HALLANDALE BEACH, FL 33126

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: MARIANO SOLE

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date