

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039028

FILED
Jan 16, 2011
Secretary of State

Entity Name: MARCELO LEYES HARARI, P.A.

Current Principal Place of Business:

625 OAKS DRIVE
STE 1004
POMPANO BEACH, FL 33069 37

New Principal Place of Business:

Current Mailing Address:

625 OAKS DRIVE
STE 1004
POMPANO BEACH, FL 33069 BW

New Mailing Address:

FEI Number: 20-4608219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARARI, MARCELO L
625 OAKS DRIVE
STE 1004
POMPANO BEACH, FL 33069 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: HARARI, MARCELO L
Address: 625 OAKS DRIVE, STE 1004
City-St-Zip: POMPANO BEACH, FL 33069 BW

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: MARCELO HARARI

D

01/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date