

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026958

FILED
Feb 22, 2012
Secretary of State

Entity Name: PEDRO M. DE ARMAS, P.A.

Current Principal Place of Business:

255 ALHAMBRA CIRCLE
SUITE 424
CORAL GABLES, FL 33134 US

New Principal Place of Business:

255 ALHAMBRA CIRCLE
SUITE 560
CORAL GABLES, FL 33134 US

Current Mailing Address:

255 ALHAMBRA CIRCLE
SUITE 424
CORAL GABLES, FL 33134 US

New Mailing Address:

255 ALHAMBRA CIRCLE
SUITE 560
CORAL GABLES, FL 33134 US

FEI Number: 65-0985682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ARMAS, PEDRO M
255 ALHAMBRA CIRCLE
SUITE 424
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DE ARMAS, PEDRO M
255 ALHAMBRA CIRCLE
SUITE 560
CORAL GABLES, FL 33134 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

02/22/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DE ARMAS, PEDRO M
Address: 255 ALHAMBRA CIRCLE, SUITE 560
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: DE ARMAS, MARITZA L
Address: 255 ALHAMBRA CIRCLE, SUITE 560
City-St-Zip: CORAL GABLES, FL 33134

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: PEDRO M. DE ARMAS

Electronic Signature of Signing Officer or Director

PRES

02/22/2012

Date