

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093255

FILED
Aug 04, 2011
Secretary of State

Entity Name: OFFICE OF THE GENERAL COUNSEL, INC.

Current Principal Place of Business:

1313 N.W. 167TH STREET
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

1313 N.W. 167TH STREET
MIAMI GARDENS, FL 33169

New Mailing Address:

FEI Number: 65-1140781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMSLEY, CHARLES J ESQ.
1313 N.W. 167TH STREET
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

SUSZ, PAUL E ESQ.
1313 N.W. 167TH STREET
MIAMI GARDENS, FL 33169 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: PAUL E SUSZ

08/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: CARRVABOTTA, JILL
Address: 1313 N.W. 167TH STREET
City-St-Zip: MIAMI GARDENS, FL 33169

Title: PD
Name: KASSNER, NORMA
Address: 1313 N.W. 167TH STREET
City-St-Zip: MIAMI GARDENS, FL 33169

Title: VD
Name: CARRABOTTA, JILL
Address: 1313 N.W. 167TH STREET
City-St-Zip: MIAMI GARDENS, FL 33169

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: JILL CARRABOTTA

SEC/

08/04/2011

Electronic Signature of Signing Officer or Director

Date