

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072046

FILED
Apr 30, 2012
Secretary of State

Entity Name: LISA PEARSON, P.A.

Current Principal Place of Business:

1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 73-1672479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISA, PEARSON N
551 LAKEVIEW DRIVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

LISA, PEARSON N
1111 LINCOLN ROAD SUITE 400
MIAMI BEACH, FL 33139 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: LISA PEARSON

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEARSON, LISA
Address: 1111 LINCOLN ROAD SUITE 400
City-St-Zip: MIAMI BEACH, FL 33139 US

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: LISA PEARSON

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date