2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088838

Entity Name: THE LAW OFFICES OF PHILLIPS LANIER, P.A.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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ONE FLAGLER BUILDING 14 N.E. 1ST AVE, 2ND FLOOR MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

ONE FLAGLER BUILDING 14 N.E. 1ST AVE, 2ND FLOOR MIAMI, FL 33132

FEI Number: 33-1176813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PHILLIPS, EMILY J ONE FLAGLER BUILDING, 14 NE 1ST AVENUE 2ND FLOOR MIAMI, FL 33132 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 Date

OFFICERS AND DIRECTORS:

Title: [

Name: PHILLIPS, EMILY J

Address: 14 NE 1ST AVENUE, 2ND FLOOR

City-St-Zip: MIAMI, FL 33132

Title: [

Name: LANIER, CARESSA A

Address: 14 NE 1ST AVENUE, 2ND FLOOR

City-St-Zip: MIAMI, FL 33132

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: EMILY PHILLIPS D 04/30/2012