

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026159

FILED
May 01, 2012
Secretary of State

Entity Name: STEAKLEY & SINGH, P.A.

Current Principal Place of Business:

1111 LINCOLN ROAD
4TH FLOOR
MIAMI BEACH, FL 33139

New Principal Place of Business:

600 NE 36 STREET
STE 1214
MIAMI, FL 33137

Current Mailing Address:

1111 LINCOLN ROAD
4TH FLOOR
MIAMI BEACH, FL 33139

New Mailing Address:

P.O. BOX 370672
MIAMI, FL 33137

FEI Number: 26-4606980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEAKLEY, SUSAN M
1111 LINCOLN ROAD
4TH FLOOR
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

STEAKLEY, SUSAN M
600 NE 36TH STREET
STE 1214
MIAMI, FL 33137 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

05/01/2012

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: STEAKLEY, SUSAN M
Address: 600 NE 36TH STREET, STE 1214
City-St-Zip: MIAMI, FL 33137

Title: VP
Name: SINGH, MIA
Address: 470 SW 169 TERRACE
City-St-Zip: WESTON, FL 33326

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: SUSAN STEAKLEY

Electronic Signature of Signing Officer or Director

P/D

05/01/2012

Date