

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050326

FILED
Mar 29, 2012
Secretary of State

Entity Name: FRANK SIMONE, P.A.

Current Principal Place of Business:

701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131

New Mailing Address:

FEI Number: 45-2430742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONE, FRANK
701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SIMONE, FRANK C ESQ.
701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131 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: FRANK C. SIMONE, ESQ.

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIMONE, FRANK C
Address: 701 BRICKELL AVENUE, SUITE 1550
City-St-Zip: MIAMI, FL 33131 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: FRANK C. SIMONE, ESQ.

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date