2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000039452

Entity Name: GREGG R. SCHWARTZ, P.A.

FILED Sep 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9100 S. DADELAND BLVD 7700 N. KENDALL DRIVE

SUITE 1121 SUITE 503

MIAMI, FL 33156 US MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

9100 S. DADELAND BLVD 7700 N. KENDALL DRIVE SUITE 1121 SUITE 503

MIAMI, FL 33156 US MIAMI, FL 33156 US

FEI Number: 65-0497689 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:

SCHWARTZ, GREGG R.
9100 S. DADELAND BLVD
SUITE 1121
MIAMI, FL 33130 US
SCHWARTZ, GREGG R.
7700 N. KENDALL DRIVE
SUITE 503
MIAMI, FL 33156 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: GREGG R. SCHWARTZ 09/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SCHWARTZ, GREGG R

Address: 7700 N. KENDALL DRIVE, SUITE 503

City-St-Zip: MIAMI, FL 33156 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: GREGG R. SCHWARTZ PD 09/28/2012