2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F66768

Entity Name: JAMES M. SCHIFF, P.A.

FILED Feb 03, 2011 Secretary of State

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

9130 S DADELAND BLVD 9130 S DADELAND BLVD SUITE PH-2 SUITE 1225

MIAMI, FL 33156 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9130 S DADELAND BLVD 9130 S DADELAND BLVD

SUITE PH-2 SUITE 1225 MIAMI, FL 33156 MIAMI, FL 33156

FEI Number: 59-2156833 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:

SCHIFF, JAMES M
9130 S DADELAND BLVD
SUITE PH-2
MIAMI, FL 33156 US
SCHIFF, JAMES M
9130 S DADELAND BLVD
SUITE 1225
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: 02/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: SCHIFF, JAMES M

Address: 9130 S DADELAND SUITE 1225

City-St-Zip: MIAMI, FL 33156

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: JAMES M SCHIFF PRES 02/03/2011