

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V48742

FILED
Apr 19, 2011
Secretary of State

Entity Name: LOUIS STINSON, JR., P.A.

Current Principal Place of Business:

2199 PONCE DE LEON BLVD
SUITE 301
CORAL GABLES, FL 33134 US

New Principal Place of Business:

110 MERRICK WAY
SUITE 3A
CORAL GABLES, FL 33134 US

Current Mailing Address:

2199 PONCE DE LEON BLVD.
SUITE 301
CORAL GABLES, FL 33134 US

New Mailing Address:

110 MERRICK WAY
SUITE 3A
CORAL GABLES, FL 33134 US

FEI Number: 65-0341686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART AGENT SERVICES
2199 PONCE DE LEON BLVD.
SUITE 301
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

STEWART AGENT SERVICES
110 MERRICK WAY
SUITE 3A
CORAL GABLES, FL 33134 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: LOUIS STINSON, JR.

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: STINSON, LOUIS, JR.
Address: 110 MERRICK WAY, SUITE 3A
City-St-Zip: CORAL GABLES, FL 33134 US

Title: AS
Name: STINSON, EVA
Address: 110 MERRICK WAY, SUITE 3A
City-St-Zip: CORAL GABLES, FL 33134 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: LOUIS STINSON, JR.

PDS

04/19/2011

Electronic Signature of Signing Officer or Director

Date