

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040542

FILED
Jan 13, 2012
Secretary of State

Entity Name: GUILLERMO TABRAUE III, P.A.

Current Principal Place of Business:

80 SW 8TH STREET
SUITE 2000
MIAMI, FL 33130

New Principal Place of Business:

25 SE 2ND AVENUE
EIGHTH FLOOR
MIAMI, FL 33131

Current Mailing Address:

80 SW 8TH STREET
SUITE 2000
MIAMI, FL 33130

New Mailing Address:

25 SE 2ND AVENUE
EIGHTH FLOOR
MIAMI, FL 33131

FEI Number: 27-2551568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TABRAUE, GUILLERMO III
80 SW 8TH STREET
SUITE 2000
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

TABRAUE, GUILLERMO III
25 SE 2ND AVENUE
EIGHTH FLOOR
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:

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TABRAUE, GUILLERMO III
Address: 25 SE 2ND AVENUE, EIGHTH FLOOR
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: GUILLERMO TABRAUE III

P

01/13/2012

Electronic Signature of Signing Officer or Director

Date