

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 603977

FILED
Jan 16, 2012
Secretary of State

Entity Name: BARRANCO & KIRCHER, P.A.

Current Principal Place of Business:

150 WEST FLAGLER STREET
SUITE 1400, MUSEUM TOWER
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

150 WEST FLAGLER STREET
SUITE 1400, MUSEUM TOWER
MIAMI, FL 33130

New Mailing Address:

FEI Number: 59-1431139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRANCO JR, A J
1400 MUSEUM TOWER SUITE 1400
150 W. FLAGLER STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BARRANCO JR, AJ
Address: 1629 S. BAYSHORE DR.
City-St-Zip: COCONUT GROVE, FL 33133

Title: VS
Name: KIRCHER, MARIANNE L
Address: 6750 ROYAL PALM DRIVE
City-St-Zip: MIAMI, FL 33157

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: A. J. BARRANCO JR.

PTD

01/16/2012

Electronic Signature of Signing Officer or Director

Date