

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F55056

FILED
Jun 23, 2011
Secretary of State

Entity Name: HAYDEN, MILLIKEN & BOERINGER, P.A.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
SUITE #730
MIAMI, FL 33134 US

New Principal Place of Business:

2121 PONCE DE LEON BLVD
SUITE #730
CORAL GABLES, FL 33134 US

Current Mailing Address:

2121 PONCE DE LEON BLVD
SUITE #730
MIAMI, FL 33134 US

New Mailing Address:

2121 PONCE DE LEON BLVD
SUITE #730
CORAL GABLES, FL 33134 US

FEI Number: 59-2060799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDEN, REGINALD M JR
2121 PONCE DE LEON BLVD #730
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

HAYDEN, REGINALD M JR
2121 PONCE DE LEON BLVD #730
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:

06/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV
Name: MILLIKEN, WILLIAM B
Address: 2121 PONCE DE LEON BLVD #730
City-St-Zip: CORAL GABLES, FL 33134

Title: DP
Name: HAYDEN, REGINALD M JR.
Address: 2121 PONCE DE LEON BLVD #730
City-St-Zip: CORAL GABLES, FL 33134

Title: DS
Name: BOERINGER, WILLIAM R
Address: 2121 PONCE DE LEON BLVD #730
City-St-Zip: CORAL GABLES, FL 33134

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: WILLIAM B. MILLIKEN

DV

06/23/2011

Electronic Signature of Signing Officer or Director

Date