2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95121

Entity Name: MONTIEL DAVIS & FONTE, P.A.

FILED Jan 13, 2011 Secretary of State

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

111 NE 1ST STREET, 5TH FLOOR 111 NE 1ST STREET, MIAMI, FL 331322501 US 5TH FLOOR

MIAMI, FL 331322501 US

Current Mailing Address: New Mailing Address:

 111 NE 1ST STREET
 111 NE 1ST STREET,

 5TH FLOOR
 5TH FLOOR

 MIAMI, FL 331322501 US
 MIAMI, FL 331322501 US

FEI Number: 59-2209192 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:

MONTIEL DAVIS, MAGDA 111 NE 1ST STREET 5TH FLOOR MIAMI, FL 331322501 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: MONTIEL DAVIS, MAGDA
Address: 111 NE 1ST STREET, 5TH FLOOR

City-St-Zip: MIAMI, FL 331325201

Title: D

Name: MONTIEL DAVIS, MAGDA

Address: 111 NE 1ST STREET, 5TH FLOOR

City-St-Zip: MIAMI, FL 331322501

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: MAGDA MONTIEL DAVIS PST 01/13/2011