

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95811

FILED  
Jan 03, 2012  
Secretary of State

Entity Name: DEFABIO AND FENN, P.A.

**Current Principal Place of Business:**

2100 PONCE DE LEON BLVD STE 1180  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2100 PONCE DE LEON BLVD STE 1180  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 59-2218416

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEONARD P. FENN  
2100 PONCE DE LEON BLVD STE 1180  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

FENN, LEONARD P  
2100 PONCE DE LEON BLVD STE 1180  
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: LEONARD P. FENN

01/03/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: FENN, LEONARD P  
Address: 2100 PONCE DE LEON BLVD, STE 1180  
City-St-Zip: CORAL GABLES, FL 33134

Title: PS  
Name: FENN, LEONARD P  
Address: 2100 PONCE DE LEON BLVD, STE 1180  
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: LEONARD P. FENN

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date