2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G14533

FILED Apr 27, 2011 Secretary of State

Entity Name: PEDRO A. COFINO - PROFESSIONAL ASSOCIATION

New Principal Place of Business: Current Principal Place of Business: 407 LINCOLN ROAD SUITE 11B MIAMI BEACH, FL 33139 **Current Mailing Address: New Mailing Address:** 407 LINCOLN ROAD SUITE 11B MIAMI BEACH, FL 33139 FEI Number: 59-2241843 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: COFINO, PEDRO A. 407 LINCOLN ROAD SUITE 11B MIAMI BEACH, FL 33139 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: PDS

Name: COFINO, PEDRO A
Address: 407 LINCOLN ROAD, #11B
City-St-Zip: MIAMI BEACH, FL 33139

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: PEDRO A. COFINO ESQ. PRES 04/27/2011