2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H19453

Entity Name: ELLIOTT HARRIS, P.A.

FILED Jan 04, 2011 Secretary of State

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

ELLIOTT HARRIS 111 SW 3RD ST, 6TH FLOOR MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

ELLIOTT HARRIS 111 SW 3RD ST, 6TH FLOOR MIAMI, FL 33130

FEI Number: 59-2441428 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:

HARRIS, ELLIOTT 111 SW 3RD ST 6TH FLOOR, MCCORMICK BLDG MIAMI, FL 33130 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: HARRIS, ELLIOTT

Address: 111 SW 3RD ST, 6TH FLOOR City-St-Zip: MIAMI, FL 33130 US

Title: [

Name: HARRIS, ELLIOTT

Address: 111 SW 3RD ST, 6TH FLOOR City-St-Zip: MIAMI, FL 33130 US

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: ELLIOTT HARRIS P 01/04/2011