

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K12032

FILED
Mar 30, 2012
Secretary of State

Entity Name: PREVE LIBERATORE BARTON & CO.

Current Principal Place of Business:

1200 BRICKELL AVENUE
#750
MIAMI, FL 33131 US

New Principal Place of Business:

601 BRICKELL KEY DRIVE
SUITE 1000
MIAMI, FL 33131 US

Current Mailing Address:

1200 BRICKELL AVENUE
#750
MIAMI, FL 33131 US

New Mailing Address:

601 BRICKELL KEY DRIVE
SUITE 1000
MIAMI, FL 33131 US

FEI Number: 65-0043888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, VICTOR M.
200 S BISCAYNE BLVD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: DP
Name: PREVE, DAVID J.
Address: 601 BRICKELL KEY DRIVE, SUITE 1000
City-St-Zip: MIAMI, FL 331313255

Title: DV
Name: BLACK LIBERATORE, BARBARA L.
Address: 601 BRICKELL KEY DRIVE, SUITE 1000
City-St-Zip: MIAMI, FL 331313255

Title: DT
Name: BARTON, CHARLES V.
Address: 601 BRICKELL KEY DRIVE, SUITE 1000
City-St-Zip: MIAMI, FL 331313255

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: DAVID J PREVE

DP

03/30/2012

Electronic Signature of Signing Officer or Director

Date