2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51602

Entity Name: FISHER & FISHER, CPAS, P.A.

FILED Apr 27, 2012 Secretary of State

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

7520 SW 57 AVE., STE A 7520 SW 57 AVE., MIAMI, FL 33143 US A

MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

7520 SW 57 AVE., STE A 7520 SW 57 AVE. MIAMI, FL 33143 US A

MIAMI, FL 33143 US

FEI Number: 65-0108931 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:

FISHER, JOSEPH L.
7520 SW 57 AVE., STE A
MIAMI, FL 33143 US

FISHER, JOSEPH L.
7520 SW 57 AVE.
A
MIAMI, FL 33143 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: 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.D.

 Name:
 FISHER, JOSEPH L.

 Address:
 7520 SW 57 AVE., STE A

 City-St-Zip:
 MIAMI, FL 33143

Title: T,D

 Name:
 FISHER, MILTON G.

 Address:
 7520 SW 57 AVE., STE A

 City-St-Zip:
 MIAMI, FL 33143

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: MILTON G. FISHER TD 04/27/2012