2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K99747

Entity Name: ROBERT J. VAN DER WALL, P.A.

FILED May 01, 2012 Secretary of State

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

2665 SOUTH BAYSHORE DRIVE
GRAND BAY PLAZA SUITE 420
COCONUT GROVE, FL 33133
US

2665 SOUTH BAYSHORE DRIVE
GRAND BAY PLAZA SUITE 801
COCONUT GROVE, FL 33133
US

2665 SOUTH BAYSHORE DRIVE
GRAND BAY PLAZA SUITE 801
COCONUT GROVE, FL 33133
US

Current Mailing Address: New Mailing Address:

2665 SOUTH BAYSHORE DRIVE
GRAND BAY PLAZA SUITE 420
COCONUT GROVE, FL 33133
US

2665 SOUTH BAYSHORE DRIVE
GRAND BAY PLAZA SUITE 801
COCONUT GROVE, FL 33133
US

FEI Number: 65-0129055 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:

ROBERT J VAN DER WALL
2665 SOUTH BAYSHORE DRIVE
SUITE 420
COCONUT GROVE, FL 33133 US

ROBERT J VAN DER WALL
2665 SOUTH BAYSHORE DRIVE
SUITE 801
COCONUT GROVE, FL 33133 US

COCONUT GROVE, FL 33133 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: 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VAN DER WALL, ROBERT J.

Address: 2665 SOUTH BAYSHORE DRIVE SUITE 801

City-St-Zip: COCONUT GROVE, FL 33133

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: S/ROBERT J. VAN DER WALL P 05/01/2012