2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L28388

FILED Feb 09, 2012 Secretary of State

Entity Name: THE LAW FIRM OF CARRILLO & CARRILLO, P.A.

New Principal Place of Business: Current Principal Place of Business: 4707 NW 53RD AVE GAINESVILLE, FL 32653 US **Current Mailing Address: New Mailing Address:** 4707 NW 53RD AVE GAINESVILLE, FL 32653 US FEI Number: 59-2973306 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: CARRILLO, MATTHEW S 4707 NW 53RD AVE GAINESVILLE, FL 32653 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: PD

 Name:
 CARRILLO, CARL

 Address:
 2821 NW 23RD TERR

 City-St-Zip:
 GAINESVILLE, FL 32605

Title: VT

Name: CARRILLO, MATTHEW
Address: 4014 NW 34TH TERRACE
City-St-Zip: GAINESVILLE, FL 32605

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: MATTHEW CARRILLO D 02/09/2012