2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

DOCUMENT# L41454

Entity Name: ANDREW M. PARISH, P.A.

Current Principal Place of Business:

6100 HOLLYWOOD BLVD
SUITE 421
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

2655 LE JUENEROAD
PENTHOUSE I-D
CORAL GABLES, FL 33134 US

Current Mailing Address:

PO BOX 220063
HOLLYWOOD, FL 33022 US

New Mailing Address:

FEI Number: 65-0175035 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PARISH, ANDREW M.
6100 HOLLYWOOD BLVD
SUITE 421
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

PARISH, ANDREW M.
2515 NE 135TH STREET
NORTH MIAMI, FL 33181 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: ______________________________ 04/29/2011

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PARISH, ANDREW M.
Address: 2515 NE 135TH STREET
City-St-Zip: NORTH MIAMI, FL 33181

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: ANDREW M. PARISH D 04/29/2011

Electronic Signature of Signing Officer or Director — Date