2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43211

Entity Name: HERMAN SPILFOGEL, C.P.A., P.A.

FILED Apr 19, 2011 Secretary of State

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

902 CLINT MOORE ROAD SUITE 124

BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

902 CLINT MOORE ROAD SUITE 124

BOCA RATON, FL 33487 US

FEI Number: 65-0164159 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:

SPILFOGEL, HERMAN C.P.A. 902 CLINT MOORE ROAD 902 CLINT MOORE ROAD SUITE 124
BOCA RATON, FL 33487 US BOCA RATON, FL 33487 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: HERMAN SPILFOGEL C.P.A. 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

Name: SPILFOGEL, HERMAN
Address: 9775 HARBOUR LAKE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: T

Name: SPILFOGEL, HERMAN C.P.A.
Address: 9775 HARBOUR LAKE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: HERMAN SPILFOGEL PRES 04/19/2011