

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L84352

FILED
Jun 05, 2012
Secretary of State

Entity Name: SCHWEITZER AND SCHWEITZER-RAMRAS, P.A.

Current Principal Place of Business:

1430 S. DIXIE HIGHWAY
SUITE 310
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1430 S. DIXIE HIGHWAY
SUITE 310
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0204899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWEITZER-RAMRAS, DARLENE
1430 S. DIXIE HIGHWAY
SUITE 310
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

DIAZ, MADELIN
1430 S. DIXIE HIGHWAY
SUITE 310
CORAL GABLES, FL 33146 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: MADELIN DIAZ

06/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHWEITZER-RAMRAS, DARLENE
Address: 1430 S. DIXIE HIGHWAY, SUITE 310
City-St-Zip: CORAL GABLES, FL 33146

Title: ST
Name: DIAZ, MADELIN
Address: 1430 S. DIXIE HIGHWAY, SUITE 310
City-St-Zip: CORAL GABLES, FL 33146

Title: VP
Name: KENT, DANIEL H
Address: 1430 S. DIXIE HIGHWAY, SUITE 310
City-St-Zip: CORAL GABLES, FL 33146

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: DARLENE SCHWEITZER-RAMRAS

P

06/05/2012

Electronic Signature of Signing Officer or Director

Date