

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M29716

Entity Name: DAVID SHEAR, P.A.

FILED
Jun 14, 2012
Secretary of State

Current Principal Place of Business:

201 ALHAMBRA CIRCLE #601
CORAL GABLES, FL 33134 US

New Principal Place of Business:

200 SOUTH BISCAYNE BOULEVARD
SUITE 3600
MIAMI, FL 33131 US

Current Mailing Address:

201 ALHAMBRA CIRCLE #601
CORAL GABLES, FL 33134 US

New Mailing Address:

200 SOUTH BISCAYNE BOULEVARD
SUITE 3600
MIAMI, FL 33131 US

FEI Number: 59-2672281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAR, DAVID
% ARNSTEIN & LEHR LLP
201 ALHAMBRA CIRCLE #601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SHEAR, DAVID
200 SOUTH BISCAYNE BOULEVARD, SUITE 3600
C/O ARNSTEIN & LEHR LLP
MIAMI, FL 33131 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: DAVID SHEAR

06/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: SHEAR, DAVID
Address: 200 SOUTH BISCAYNE BOULEVARD, SUITE 3600
City-St-Zip: MIAMI, FL 33131 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: DAVID SHEAR

DPS

06/14/2012

Electronic Signature of Signing Officer or Director

Date