

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M38608

FILED
May 30, 2012
Secretary of State

Entity Name: CARUANA & JACOBS, P.A.

Current Principal Place of Business:

44 WEST FLAGLER STREET
SUITE 1000 COURTHOUSE TOWER
MIAMI, FL 33130

New Principal Place of Business:

2699 SOUTH BAYSHORE DRIVE
PENTHOUSE
MIAMI, FL 33133

Current Mailing Address:

44 WEST FLAGLER STREET
SUITE 1000 COURTHOUSE TOWER
MIAMI, FL 33130

New Mailing Address:

2699 SOUTH BAYSHORE DRIVE
PENTHOUSE
MIAMI, FL 33133

FEI Number: 59-2718211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUANA, ALBERT G
44 WEST FLAGLER STREET, SUITE #1000
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

CARUANA, ALBERT G
2699 SOUTH BAYSHORE DRIVE
PENTHOUSE
MIAMI, FL 33133 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: ALBERT G. CARUANA

05/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: CARUANA, ALBERT G
Address: 2699 S. BAYSHORE DRIVE, PENTHOUSE
City-St-Zip: MIAMI, FL 33133 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: ALBERT G. CARUANA

DPST

05/30/2012

Electronic Signature of Signing Officer or Director

Date