

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000109081

**FILED**  
**Mar 28, 2011**  
**Secretary of State**

**Entity Name:** OLD PROVIDENCE OF FLORIDA CORPORATION

**Current Principal Place of Business:**

201 SOUTH BISCAYNE BOULEVARD  
SUITE 800  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

201 SOUTH BISCAYNE BOULEVARD  
SUITE 800  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 65-1088808

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LAW CENTER OF THE AMERICAS, LLC  
201 SOUTH BISCAYNE BOULEVARD  
SUITE 800  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** DP  
**Name:** MONTOYA, PABLO F  
**Address:** 201 S. BISCAYNE BLVD. STE 800  
**City-St-Zip:** MIAMI, FL 33131

**Title:** S  
**Name:** NAON, ALBERT, JR  
**Address:** 201 S. BISCAYNE BLVD. STE 800  
**City-St-Zip:** MIAMI, FL 33131

**Title:** T  
**Name:** MCLEAN, JAMES R  
**Address:** 201 S. BISCAYNE BLVD. STE 800  
**City-St-Zip:** MIAMI, FL 33131

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:** JAMES R. MCLEAN

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03/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date