

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065796

FILED
Apr 25, 2012
Secretary of State

Entity Name: LAW OFFICE OF LISA HANLEY COLON, P.A.

Current Principal Place of Business:

4932 SW 142 PLACE
MIAMI, FL 33175

New Principal Place of Business:

80 S.W. 8TH STREET
2803
MIAMI, FL 33130

Current Mailing Address:

PO BOX 942153
MIAMI, FL 33194

New Mailing Address:

80 S.W. 8TH STREET
2803
MIAMI, FL 33130

FEI Number: 65-1120890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLON, LISA HANLEY A
4932 SW 142 PLACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

COLON, LISA HANLEY A
80 S.W. 8TH STREET
SUITE 2803
MIAMI, FL 33130 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:

Electronic Signature of Registered Agent

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COLON, LISA HANLEY A
Address: 80 S.W. 8TH STREET SUITE 2803
City-St-Zip: MIAMI, FL 33130

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: LISA HANLEY COLON

PD

04/25/2012

Electronic Signature of Signing Officer or Director

Date