2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103442

Entity Name: GIA M. OLIVER, P.A.

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

901 BRICKELL KEY BLVD SUITE 2701 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

2121 PONCE DE LEON BLVD SUITE 1050 CORAL GABLES, FL 33134

FEI Number: 65-1151768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CONSULTING SERVICES OF SOUTH FLORIDA 2121 PONCE DE LEON BLVD SUITE 1050 CORAL GABLES, FL 33134 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: OLIVER, GIA M

Address: 901 BRICKELL KEY BLVD, SUITE 2701

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: GIA M. OLIVER P 03/20/2012