2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000074166

Entity Name: GONZALEZ & PORCHER, P.A.

FILED Mar 05, 2009 Secretary of State

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

2328 10TH AVENUE NORTH 939 BELVEDERE RD.

SUITE 600 WEST PALM BEACH, FL 33405 LAKE WORTH, FL 33461

New Mailing Address: Current Mailing Address:

2328 10TH AVENUE NORTH 939 BELVEDERE RD.

SUITE 600 WEST PALM BEACH, FL 33405 LAKE WORTH, FL 33461

FEI Number: 41-2053095 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:

RAY, PETER R 712 Ú.S. HIGHWAY ONE, SUITE 400 NORTH PALM BEACH, FL 33408

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

GONZALEZ, MARCOS R GONZALEZ, MARCOS R Name: Name: 2328 10TH AVENUE NORTH, SUITE 600 Address: 939 BELVEDERE RD. Address:

City-St-Zip: LAKE WORTH, FL 33461 City-St-Zip: WEST PALM BEACH, FL 33405

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Ρ SIGNATURE: MARCOS R GONZALEZ 03/05/2009