

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081588

FILED
Feb 07, 2011
Secretary of State

Entity Name: THE SUBPOENA, SUMMONS, & AFFIDAVIT COMPANY

Current Principal Place of Business:

1413 SUNSET HARBOUR DRIVE
SUITE 407
MIAMI BCH, FL 33139

New Principal Place of Business:

5454 PINE TREE DRIVE
MIAMI BEACH, FL 33140

Current Mailing Address:

P.O. BOX 398457
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 32-0024410 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MIJARES, NOEL
1413 SUNSET HARBOUR DRIVE
SUITE 407
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MIJARES, NOEL
5454 PINE TREE DRIVE
MIAMI BEACH, FL 33140 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: NOEL MIJARES

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: MIJARES, NOEL
Address: 5454 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: EVP
Name: COTE, LISA D
Address: 5454 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: NOEL MIJARES

PCEO

02/07/2011

Electronic Signature of Signing Officer or Director

Date