

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081588

FILED
Jan 16, 2012
Secretary of State

Entity Name: THE SUBPOENA, SUMMONS, & AFFIDAVIT COMPANY

Current Principal Place of Business:

5454 PINE TREE DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

5570 NE 4TH AVENUE
MIAMI, FL 33137

Current Mailing Address:

P.O. BOX 398457
MIAMI BEACH, FL 33139

New Mailing Address:

5570 NE 4TH AVENUE
MIAMI, FL 33137

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
5454 PINE TREE DRIVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

MIJARES, NOEL
5570 NE 4TH AVENUE
MIAMI, FL 33137 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

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: MIJARES, NOEL
Address: 5570 NE 4TH AVENUE
City-St-Zip: MIAMI, FL 33137

Title: EVP
Name: COTE, LISA D
Address: 5570 NE 4TH AVENUE
City-St-Zip: MIAMI, FL 33137

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

01/16/2012

Electronic Signature of Signing Officer or Director

Date