

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112240

FILED
Apr 16, 2012
Secretary of State

Entity Name: FRANCISCO GONZALEZ, C.P.A., P.A.

Current Principal Place of Business:

C/O MORRISON BROWN AGRIZ & FARRA, LLP
1001 BRICKELL BAY DRIVE 9TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

C/O MORRISON BROWN AGRIZ & FARRA, LLC
1001 BRICKELL BAY DRIVE 9TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

C/O MORRISON BROWN AGRIZ & FARRA, LLP
1001 BRICKELL BAY DRIVE 9TH FLOOR
MIAMI, FL 33131

New Mailing Address:

C/O MORRISON BROWN AGRIZ & FARRA, LLC
1001 BRICKELL BAY DRIVE 9TH FLOOR
MIAMI, FL 33131

FEI Number: 22-3879192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORGAS, ED S
1001 BRICKELL BAY DR.
9TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: D
Name: GONZALEZ, FRANK
Address: 1001 BRICKELL BAY DRIVE 9TH FLOOR
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: FRANCISCO GONZALEZ

D

04/16/2012

Electronic Signature of Signing Officer or Director

_____ Date