

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124845

Entity Name: KIERAN P. FALLON, P.A.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

436 SW 8TH STREET
SUITE 200
MIAMI, FL 33130

New Principal Place of Business:

1101 BRICKELL AVENUE
STE 1101 NORTH TOWER
MIAMI, FL 33131

Current Mailing Address:

436 SW 8TH STREET
SUITE 200
MIAMI, FL 33130

New Mailing Address:

1101 BRICKELL AVENUE
STE 1101 NORTH TOWER
MIAMI, FL 33131

FEI Number: 65-0037895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLON, KIERAN P
436 SW 8TH STREET
SUITE 200
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

FALLON, KIERAN P
1101 BRICKELL AVENUE
STE.1101 NORTH TOWER
MIAMI, FL 33131 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: KIERAN P. FALLON

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FALLON, KIERAN P
Address: 1101 BRICKELL AVENUE STE.1101N
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: KIERAN P. FALLON

PSTD

04/15/2011

Electronic Signature of Signing Officer or Director

Date