

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131011

FILED
Mar 16, 2011
Secretary of State

Entity Name: WILLIAM P. OWENS, C.P.A., P.A.

Current Principal Place of Business:

1175 NE 125 STREET
SUITE 307
NORTH MIAMI, FL 331615010 US

New Principal Place of Business:

888 NE 126TH STREET
SUITE 2027
NORTH MIAMI, FL 331614964 US

Current Mailing Address:

PO BOX 610097
NORTH MIAMI, FL 332610097 US

New Mailing Address:

FEI Number: 55-0809332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBERO, SAYDA L
1175 NE 125 STREET, SUITE 307
NORTH MIAMI, FL 331615010 US

Name and Address of New Registered Agent:

BARBERO, SAYDA L
888 NE 126TH STREET
SUITE 202
NORTH MIAMI, FL 331614964 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:

Electronic Signature of Registered Agent

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: OWENS, WILLIAM P CPA
Address: 888 NE 126TH STREET SUITE 202
City-St-Zip: NORTH MIAMI, FL 331615010 US

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: WILLIAM P OWENS

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date