2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131011

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

FILED Mar 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

888 NE 126TH STREET 888 NE 126TH STREET **SUITE 2027** SUITE 202

NORTH MIAMI, FL 331614964 US NORTH MIAMI, FL 331614964 US

Current Mailing Address: New Mailing Address:

PO BOX 610097

NORTH MIAMI, FL 332610097 US

FEI Number: 55-0809332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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 Date

OFFICERS AND DIRECTORS:

Title:

OWENS, WILLIAM P CPA Name:

888 NE 126TH STREET SUITE 202 Address: 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 POWENS **PRES** 03/14/2012