

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134108

Entity Name: R. KEITH ALLEN, P.A.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2600 S. DOUGLAS ROAD
SUITE 1008
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

8770 SUNSET DRIVE
SUITE 228
MIAMI, FL 33173

New Mailing Address:

FEI Number: 56-2307621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, PAULA
8770 SUNSET DRIVE
SUITE 228
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

ALLEN, PAULA P
8770 SUNSET DRIVE
SUITE 228
MIAMI, FL 33173 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: PAULA P ALLEN

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS.
Name: ALLEN, PAULA
Address: 8770 SUNSET DRIVE, SUITE 228
City-St-Zip: MIAMI, FL 33173

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: PAULA P ALLEN

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date