

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006529

Entity Name: BLUEROCK LEGAL, P.A.

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

11645 BISCAYNE BOULEVARD
SUITE 400
NORTH MIAMI, FL 33181

New Principal Place of Business:

10800 BISCAYNE BOULEVARD
SUITE 410
MIAMI, FL 33161

Current Mailing Address:

11645 BISCAYNE BOULEVARD
SUITE 400
NORTH MIAMI, FL 33181

New Mailing Address:

10800 BISCAYNE BOULEVARD
SUITE 410
MIAMI, FL 33161

FEI Number: 81-0595748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, FRANK H
11645 BISCAYNE BOULEVARD
SUITE 400
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

HENRY, FRANK H
10800 BISCAYNE BOULEVARD
SUITE 410
MIAMI, FL 33161 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: FRANK H HENRY

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HENRY, FRANK H
Address: 10800 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33161

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: FRANK H HENRY

P

02/17/2012

Electronic Signature of Signing Officer or Director

Date