

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011047

Entity Name: PETER E. SHAPIRO, P.A.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

200 EAST BROWARD BLVD
SUITE 2100
FT LAUDERDALE, FL 33301

New Principal Place of Business:

200 EAST LAS OLAS BLVD
SUITE 1700
FT LAUDERDALE, FL 33301

Current Mailing Address:

200 EAST BROWARD BLVD
SUITE 2100
FT LAUDERDALE, FL 33301

New Mailing Address:

200 EAST LAS OLAS BLVD
SUITE 1700
FT LAUDERDALE, FL 33301

FEI Number: 25-1902590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 SOUTH BISCAYNE BLVD.
17TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SHAPIRO, PETER E
200 EAST LAS OLAS BLVD
1700
FORT LAUDERDALE, FL 33301 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: PETER SHAPIRO

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SHAPIRO, PETER E
Address: 200 EAST LAS OLAS BOULEVARD, SUITE 1700
City-St-Zip: FORT LAUDERDALE, FL 33301 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: PETER SHAPIRO

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date