

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011047

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

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 25-1902590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 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 E SHAPIRO

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date