

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122576

Entity Name: DAVID CAROLAN, PA

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

1626 JEFFERSON AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

1111 LINCOLN RD.
805
MIAMI BEACH, FL 33139

Current Mailing Address:

3301 NE 1ST AVE
#1802
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-0351116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROLAN, DAVID
1626 JEFFERSON AVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CAROLAN, DAVID
3301 NE 1ST AVE.
#1802
MIAMI, FL 33137 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: DAVID CAROLAN

Electronic Signature of Registered Agent

01/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CAROLAN, DAVID
Address: 1111 LINCOLN RD. #805 (DEF)
City-St-Zip: MIAMI BEACH, FL 33139

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: DAVID CAROLAN

Electronic Signature of Signing Officer or Director

PD

01/28/2011

Date