2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122576

Entity Name: DAVID CAROLAN, PA

FILED Mar 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1111 LINCOLN RD.

805
MIAMI BEACH, FL 33139

1682 JEFFERSON AVENUE
MAJESTIC PROPERTIES
MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

3301 NE 1ST AVE 90 SW 3RD ST. #1802 #3209 MIAMI, FL 33137 MIAMI, FL 33130

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

CAROLAN, DAVID
90 SW 3RD ST
#3209
MIAMI, FL 33130 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.

in the State of Florida.

SIGNATURE: DAVID CAROLAN 03/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CAROLAN, DAVID

Address: 1682 JEFFERSON AVENUE 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 PD 03/13/2012