

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023730

Entity Name: MATTHEW RIEGER, P.A.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

3225 AVIATION AVE., STE 602
COCONUT GROVE, FL 33133

New Principal Place of Business:

3225 AVIATION AVE.
602
COCONUT GROVE, FL 33133 US

Current Mailing Address:

3225 AVIATION AVE., STE 602
COCONUT GROVE, FL 33133

New Mailing Address:

3225 AVIATION AVE.
602
COCONUT GROVE, FL 33133 US

FEI Number: 20-2061696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEGER, MATTHEW ESQ
3250 MARY STREET
SUITE 500
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

RIEGER, MATTHEW A ESQ
3225 AVIATION AVE.
602
COCONUT GROVE, FL 33133 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: MATTHEW RIEGER

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RIEGER, MATTHEW
Address: 3225 AVIATION AVE., STE 602
City-St-Zip: COCONUT GROVE, FL 33133

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: MATTHEW RIEGER

MGR

04/22/2011

Electronic Signature of Signing Officer or Director

Date