

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096156

FILED
Apr 30, 2012
Secretary of State

Entity Name: PARLADE & SCHAEFER, CPAS, P.A.

Current Principal Place of Business:

2100 PONCE DE LEON BLVD.
1000
CORAL GABLES, FL 33134

New Principal Place of Business:

325 ALMERIA AVE
CORAL GABLES, FL 33134

Current Mailing Address:

2100 PONCE DE LEON BLVD.
1000
CORAL GABLES, FL 33134

New Mailing Address:

325 ALMERIA AVE
CORAL GABLES, FL 33134

FEI Number: 20-1282046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARLADE, JAIME L
2100 PONCE DE LEON BLVD.
1000
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PARLADE, JAIME L
325 ALMERIA AVE
CORAL GABLES, FL 33134 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: JAIME L PARLADE

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PARLADE, JAIME L CPA
Address: 13040 SW 70TH AVE
City-St-Zip: PINECREST, FL 33156

Title: VD
Name: SCHAEFER, JUSTIN A
Address: 4760 BAY POINT ROAD
City-St-Zip: MIAMI, FL 33137

Title: ST
Name: PARLADE, JULIE
Address: 13040 SW 70TH AVE
City-St-Zip: PINECREST, FL 33156

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: JAIME L PARLADE

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date