2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124488

Entity Name: JUAN MARIA GOMEZ-POVINA, P.A.

FILED Mar 15, 2011 Secretary of State

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

21055 YACHT CLUB DRIVE 21055 YACHT CLUB DRIVE

SUITE 2104 SUITE 2601

AVENTURA, FL 33180 US AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

21055 YACHT CLUB DRIVE 21055 YACHT CLUB DRIVE

SUITE 2104 SUITE 2601

AVENTURA, FL 33180 US AVENTURA, FL 33180 US

FEI Number: 20-1558864 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:

GOMEZ-POVINA, JUAN M
21055 YACHT CLUB DRIVE
SUITE 2104

GOMEZ-POVINA, JUAN M
21055 YACHT CLUB DRIVE
SUITE 2601

AVENTURA, FL 33180 US AVENTURA, FL 33180 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: 03/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GOMEZ-POVINA, JUAN M

Address: 21055 YACHT CLUB DRIVE SUITE 2601

City-St-Zip: AVENTURA, FL 33180 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: JUAN.M.GOMEZ-POVINA PD 03/15/2011