

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125100

FILED
Apr 11, 2012
Secretary of State

Entity Name: THE HART LAW FIRM, PROFESSIONAL ASSOCIATION

Current Principal Place of Business:

255 ALHAMBRA CIRCLE
SUITE 850
CORAL GABLES, FL 33134 US

New Principal Place of Business:

799 BRICKELL PLAZA
SUITE 900
MIAMI, FL 33131 US

Current Mailing Address:

255 ALHAMBRA CIRCLE
SUITE 850
CORAL GABLES, FL 33134 US

New Mailing Address:

799 BRICKELL PLAZA
SUITE 900
MIAMI, FL 33131 US

FEI Number: 20-1558598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, BRIAN A
255 ALHAMBRA CIRCLE
SUITE 850
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HART, BRIAN A
799 BRICKELL PLAZA
SUITE 900
MIAMI, FL 33131 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: BRIAN A. HART

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HART, BRIAN A
Address: 799 BRICKELL PLAZA, SUITE 900
City-St-Zip: MIAMI, FL 33131 US

Title: DIRE
Name: HART, BRIAN A
Address: 799 BRICKELL PLAZA, SUITE 900
City-St-Zip: MIAMI, FL 33131 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: BRIAN A. HART

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date