

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159349

FILED
Apr 25, 2012
Secretary of State

Entity Name: MIKE W. MOORE P.A.

Current Principal Place of Business:

2645 SOUTH BAYSHORE DR.
SUITE 702
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2645 SOUTH BAYSHORE DR.
SUITE 702
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 36-4564869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, BROOKS C
200 S. BISCAYNE BLVD. SUITE 1690
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MILLER, BROOKS C
200 S. BISCAYNE BLVD.
SUITE 4300
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:

Electronic Signature of Registered Agent

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: MOORE, MIKE W
Address: 2645 SOUTH BAYSHORE DR. SUITE 702
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: MIKE W. MOORE

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date