2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060548

Entity Name: BRYAN T. HALDA P.A.

FILED Feb 09, 2012 Secretary of State

DK PHILIPS ATTORNEYS & COUNSELORS AT LAW

100 NORTH BISCAYNE BOULEVARD, MIAMI, 33132

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

653 NE 76TH ST MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

653 NE 76TH ST MIAMI, FL 33138

FEI Number: 56-2499348 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:

PHILIPS, DAVID A ESQUIRE 235 LINCOLN ROAD 311

311 SUITE 1607 MIAMI BEACH, FL 33139 US MIAMI, FL 33132 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.

III the State of Florida

SIGNATURE: DAVID PHILIPS, ESQ. 02/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

 Name:
 HALDA, BRYAN T ESQ.

 Address:
 653 N.E. 76TH ST.

 City-St-Zip:
 MIAMI, FL 33138

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: BRYAN T. HALDA, P.A. PRES 02/09/2012