2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094137

Entity Name: HERRON JACOBS ORTIZ, P.A.

FILED Feb 14, 2012 Secretary of State

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

1401 BRICKELL AVE STE 840 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1401 BRICKELL AVE STE 840 MIAMI, FL 33131

FEI Number: 35-2258285 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:

STOLZENBERG, KEITH H ESQ 1401 BRICKELL AVE STE 825 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: JACOBS, KEVIN P

Address: 1401 BRICKELL AVENUE STE 840

City-St-Zip: MIAMI, FL 33131

Title: VPD

Name: ORTIZ, JOSE A

Address: 1401 BRICKELL AVENUE STE 840

City-St-Zip: MIAMI, FL 33131

Title: STD

Name: HERRON, ANDREW R

Address: 1401 BRICKELL AVENUE STE 840

City-St-Zip: MIAMI, FL 33131

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: KEVIN P. JACOBS PD 02/14/2012