2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 29, 2011 Secretary of State

Entity Name: IMMIGRATION LAW OFFICE OF TIFFANY D. TORAIN, P.A.

New Principal Place of Business: Current Principal Place of Business: 8260 WEST FLAGLER ST, STE 1E 3600 RED ROAD MIAMI, FL 33144 407 MIRAMAR, FL 33025 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 277741 MIRAMAR, FL 33027 FEI Number: 20-3124819 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: TORAIN, TIFFANY D 4932 SW 167TH AVE MIRAMAR, FL 33027 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:

 Name:
 TORAIN, TIFFANY D

 Address:
 PO BOX 277741

 City-St-Zip:
 MIRAMAR, FL 33027

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: TIFFANY TORAIN PNPL 04/29/2011