2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106929

Entity Name: PAUL A FERIA PHD INC

FILED Sep 15, 2011 Secretary of State

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

9360 SUNSET DRIVE 9370 SUNSET DRIVE

234 A240

MIAMI, FL 33173 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

9360 SUNSET DRIVE 9370 SUNSET DRIVE 234 A240

MIAMI, FL 33173 MIAMI, FL 33173

FEI Number: 65-0293158 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:

FERIA, PAUL A
9360 SUNSET DRIVE
234
MIAMI, FL 33173 US
FERIA, PAUL A
9370 SUNSET DRIVE
A240
MIAMI, FL 33173 US
MIAMI, FL 33173 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: 09/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 FERIA, PAUL A

 Address:
 9901 SW 123 AVE

 City-St-Zip:
 MIAMI, FL 33186

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: PAUL FERIA PH.D. PSD 09/15/2011