2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147554

Entity Name: THE LAW OFFICE OF AUGUST C. PAOLI, P.A.

FILED Apr 12, 2012 Secretary of State

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

1720 HARRISON STREET 1720 HARRISON STREET

SUITE 6C-W SUITE 6CW

HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

1720 HARRISON STREET 1720 HARRISON STREET

SUITE 6C-W SUITE 6CW

HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33020 US

FEI Number: 20-3736693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAOLI, ALAN J
1720 HARRISON STREET, SUITE 6C-W
HOLLYWOOD, FL 330206839 US
PAOLI, ALAN J
1720 HARRISON STREET, SUITE 6C-W
HOLLYWOOD, FL 330206839 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: 04/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 PAOLI, ALAN J

 Address:
 660 SW 61 AVENUE

 City-St-Zip:
 PLANTATION, FL 333173933

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: ALAN J PAOLI P 04/12/2012