

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155740

FILED
May 01, 2011
Secretary of State

Entity Name: LAW OFFICES OF WILLIAM BRADY, P.A.

Current Principal Place of Business:

1155 BRICKELL BAY DRIVE
SUITE 1611
MIAMI, FL 33131

New Principal Place of Business:

800 BRICKELL AVENUE
PENTHOUSE 2
MIAMI, FL 33131

Current Mailing Address:

1155 BRICKELL BAY DRIVE
SUITE 1611
MIAMI, FL 33131

New Mailing Address:

800 BRICKELL AVENUE
PENTHOUSE 2
MIAMI, FL 33131

FEI Number: 45-0530747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADY, WILLIAM T JR.
1155 BRICKELL BAY DRIVE
SUITE 1611
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BRADY, WILLIAM T JR.
800 BRICKELL AVENUE
PENTHOUSE 2
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: WILLIAM T. BRADY, JR.

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRADY, WILLIAM T JR.
Address: 800 BRICKELL AVENUE, PENTHOUSE 2
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: WILLIAM T. BRADY, P.A.

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date