

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005583

FILED
Apr 27, 2012
Secretary of State

Entity Name: ELIZABETH M. DE ARMAS, P.A.

Current Principal Place of Business:

168 SE 1 STREET
1101
MIAMI, FL 33131 US

New Principal Place of Business:

168 SE 1 STREET
800
MIAMI, FL 33131 US

Current Mailing Address:

168 SE 1 STREET
1101
MIAMI, FL 33131 US

New Mailing Address:

168 SE 1 STREET
800
MIAMI, FL 33131 US

FEI Number: 20-4225352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ARMAS, ELIZABETH M ESQ
168 SE 1 STREET
1101
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DE ARMAS, ELIZABETH M ESQ
168 SE 1 STREET
800
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: ELIZABETH M. DE ARMAS

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE ARMAS, ELIZABETH M
Address: 168 SE 1 STREET, SUITE 800
City-St-Zip: MIAMI, FL 33131 US

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: ELIZABETH M. DE ARMAS

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date