

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016565

Entity Name: ELGIN F. POLO, C.P.A., P.A.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

1001 BRICKELL BAY DR.
9TH FLOOR
MIAMI, FL 33131 US

Current Mailing Address:

1001 BRICKELL BAY DR. 9TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

9300 S. DADELAND BLVD.
600
MIAMI, FL 33156 US

New Mailing Address:

9300 S. DADELAND BLVD.
600
MIAMI, FL 33156 US

FEI Number: 51-0566246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLO, ELGIN F
1001 BRICKELL BAY DR.
9TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

POLO, ELGIN F
9300 S. DADELAND BLVD.
600
MIAMI, FL 33156 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

01/06/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POLO, ELGIN F
Address: 9300 S. DADELAND BLVD., SUITE 600
City-St-Zip: MIAMI, FL 33156 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: ELGIN F POLO

Electronic Signature of Signing Officer or Director

PRES

01/06/2012

Date