

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022333

FILED
Jan 13, 2011
Secretary of State

Entity Name: LAW OFFICE OF HARRIS W. GILBERT, P.A.

Current Principal Place of Business:

ONE NORTHEAST 2ND AVENUE
SUITE 200
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

ONE NORTHEAST 2ND AVENUE
SUITE 200
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 20-4299028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, HARRIS W
ONE NORTHEAST 2ND AVENUE
SUITE 200
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

GILBERT, HARRIS W
ONE NORTHEAST 2ND AVENUE
SUITE 200
MIAMI, FL 33132 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: HARRIS W. GILBERT

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GILBERT, HARRIS W
Address: ONE NORTHEAST 2ND AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33132 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: HARRIS W. GILBERT

MGRM

01/13/2011

Electronic Signature of Signing Officer or Director

Date