

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022333

FILED
Feb 27, 2012
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:

4601 SHERIDAN ST.
SUITE 220
HOLLYWOOD, FL 33021

Current Mailing Address:

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

New Mailing Address:

4601 SHERIDAN ST.
SUITE 220
HOLLYWOOD, FL 33021

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 33132 US

Name and Address of New Registered Agent:

GILBERT, HARRIS W
4601 SHERIDAN ST.
SUITE 220
HOLLYWOOD, FL 33021 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 GILBERT

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGRM
Name: GILBERT, HARRIS W
Address: 4601 SHERIDAN ST., SUITE 220
City-St-Zip: HOLLYWOOD, FL 33021 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 GILBERT

MGRM

02/27/2012

Electronic Signature of Signing Officer or Director

Date