

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024891

Entity Name: MCARDLE & PEREZ, P.A.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 711
CORAL GABLES, FL 33134

New Principal Place of Business:

806 SOUTH DOUGLAS ROAD
SUITE 625
CORAL GABLES, FL 33134

Current Mailing Address:

201 ALHAMBRA CIRCLE
SUITE 711
CORAL GABLES, FL 33134

New Mailing Address:

806 SOUTH DOUGLAS ROAD
SUITE 625
CORAL GABLES, FL 33134

FEI Number: 20-4347752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RAFAEL A
201 ALHAMBRA CIRCLE
SUITE 711
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MCARDLE, GEORGE E
806 SOUTH DOUGLAS ROAD
SUITE 625
CORAL GABLES, FL 33134 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: GEORGE E. MCARDLE

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCARDLE, GEORGE E
Address: 806 SOUTH DOUGLAS ROAD, SUITE 625
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: PEREZ, RAFAEL A
Address: 806 SOUTH DOUGLAS ROAD, SUITE 615
City-St-Zip: CORAL GABLES, FL 33134

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: GEORGE E. MCARDLE

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date