2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000152942

Entity Name: BRAIS & ASSOCIATES, P.A.

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 NORTH BISCAYNE BLVD. SUITE 800 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

100 NORTH BISCAYNE BLVD. SUITE 800 MIAMI, FL 33132

FEI Number: 20-8039117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOGGIO, ROBERT E
2100 SALZEDO STREET
SUITE 300
CORAL GABLES, FL 33134 US
BRAIS, KEITH
100 NORTH BISCAYNE BLVD.
SUITE 800
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: KEITH BRAIS 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BRAIS, KEITH

Address: 100 NORTH BISCAYNE BLVD., SUITE 800

City-St-Zip: MIAMI, FL 33132

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: KEITH BRAIS D 04/22/2011