2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003080

Entity Name: MARK A. DOUGLAS PA.

FILED Apr 25, 2011 Secretary of State

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

701 SW 27TH AVENUE 1200 MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

701 SW 27TH AVENUE 1200 MIAMI, FL 33135

FEI Number: 20-8175900 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:

DOUGLAS, MARK A ESQ 701 SW 27TH AVENUE SUITE 1200 MIAMI, FL 33135 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

Date

OFFICERS AND DIRECTORS:

Title:

Name: DOUGLAS, MARK A ESQ

Address: 701 SW 27TH AVENUE, SUITE 1200

City-St-Zip: MIAMI, FL 33135

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: MARK A DOUGLAS P 04/25/2011