

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019600

FILED
May 09, 2011
Secretary of State

Entity Name: JOHN P. HESS, PROFESSIONAL ASSOCIATION

Current Principal Place of Business:

343 ALCAZAR AVENUE
101
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1395 BRICKELL AVENUE
800
MIAMI, FL 33131 US

Current Mailing Address:

343 ALCAZAR AVENUE
101
CORAL GABLES, FL 33134 US

New Mailing Address:

1395 BRICKELL AVENUE
800
MIAMI, FL 33131 US

FEI Number: 20-8599903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN P. HESS
343 ALCAZAR AVENUE
101
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JOHN P. HESS
1395 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131 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: /S/ JOHN P. HESS

05/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HESS, JOHN P
Address: 1395 BRICKELL AVENUE, SUITE 800
City-St-Zip: MIAMI, FL 33131 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: /S/ JOHN P. HESS

P

05/09/2011

Electronic Signature of Signing Officer or Director

Date