

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034801

FILED
Apr 26, 2012
Secretary of State

Entity Name: LAW OFFICES OF SHANNON HARVEY, P.A.

Current Principal Place of Business:

1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 20-8704132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF THOMAS BUTLER, P.A.
407 LINCOLN RD
STE 708
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: PRES
Name: HARVEY, SHANNON M ESQ.
Address: 1111 LINCOLN RD, STE 400
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: TREA
Name: HARVEY, SHANNON M ESQ.
Address: 1111 LINCOLN RD, STE 400
City-St-Zip: MIAMI BEACH, FL 33139 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: SHANNON HARVEY

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date