

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049401

FILED  
Jun 12, 2012  
Secretary of State

Entity Name: FALK & ROSS, P.A.

## Current Principal Place of Business:

9495 S.W. 72 AVENUE  
SUITE B-285  
MIAMI, FL 33173 US

## New Principal Place of Business:

## Current Mailing Address:

9495 S.W. 72 AVENUE  
SUITE B-285  
MIAMI, FL 33173 US

## New Mailing Address:

FEI Number: 26-0803488      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSS, DAVID L ESQ.  
9495 S.W. 72 AVENUE  
SUITE B-285  
MIAMI, FL 33173 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: CFO  
Name: ROSS, DAVID L ESQ.  
Address: 9495 S.W. 72 AVENUE, SUITE B-285  
City-St-Zip: MIAMI, FL 33173 US

Title: CFO  
Name: FALK, ERIC A ESQ.  
Address: 9495 S.W. 72 AVENUE, SUITE B-285  
City-St-Zip: MIAMI, FL 33173 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: DAVID L. ROSS

CFO

06/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date