2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074782

Entity Name: ROMAGUERA, DAWSON & HUMPHREY, P.A.

FILED Jun 14, 2011 Secretary of State

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

9250 ALTERNATE A1A, 2ND FLOOR (H) NORTH PLAM BEACH, FL 33403

Current Mailing Address: New Mailing Address:

9250 ALTERNATE A1A, 2ND FLOOR (H) NORTH PLAM BEACH, FL 33403

FEI Number: 45-0565129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ROMAGUERA, RAUL ESQ 9250 ALTERNATE A1A 2ND FLOOR (H) NORTH PLAM BEACH, FL 33403 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: ROMAGUERA, RAUL ESQ Address: 2414 BAY VILLAGE CT

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP

Name: DAWSON, DENISE L ESQ Address: 6621 MANGO CIR

City-St-Zip: W PALM BEACH, FL 33406

Title: SEC

 Name:
 HUMPHREY, MARK A

 Address:
 674 PINE SHADOW COURT

 City-St-Zip:
 LONGWOOD, FL 32779

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: RAUL ROMAGUERA P 06/14/2011