

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074782

FILED
Apr 19, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

9250 ALTERNATE HIGHWAY 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:

ROMAGUERA, RAUL ESQ
9250 ALTERNATE A1A
2ND FLOOR (H)
NORTH PLAM BEACH, FL 33403 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: P
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

04/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date