

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085206

FILED
Apr 30, 2012
Secretary of State

Entity Name: KATHLEEN M. O'CONNOR, P.A.

Current Principal Place of Business:

7445 S.W. 147 STREET
PALMETTO BAY, FL 33158

New Principal Place of Business:

80 S.W. 8TH STREET
SUITE 2900
MIAMI, FL 33130

Current Mailing Address:

7445 S.W. 147 STREET
PALMETTO BAY, FL 33158

New Mailing Address:

80 S.W. 8TH STREET
SUITE 2900
MIAMI, FL 33130

FEI Number: 26-0610943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, KATHLEEN M
7445 S.W. 147 STREET
PALMETTO BAY, FL 33158 US

Name and Address of New Registered Agent:

FEIN, FREDERICK J
80 S.W. 8TH STREET
SUITE 2900
MIAMI, FL 33130 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: FREDERICK J. FEIN

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: O'CONNOR, KATHLEEN M
Address: 80 S.W. 8TH STREET
City-St-Zip: MIAMI, FL 33130

Title: VP
Name: O'CONNOR, KATHLEEN M
Address: 80 S.W. 8TH STREET
City-St-Zip: MIAMI, FL 33130

Title: S
Name: O'CONNOR, KATHLEEN M
Address: 80 S.W. 8TH STREET
City-St-Zip: MIAMI, FL 33130

Title: T
Name: O'CONNOR, KATHLEEN M
Address: 80 S.W. 8TH STREET
City-St-Zip: MIAMI, FL 33130

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: KATHLEEN M. O'CONNOR

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date