2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000121612

Entity Name: JANA MARIE FRIED, P.A.

FILED Jul 19, 2011 Secretary of State

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

25 SOUTHEAST SECOND AVENUE 1792 BELL TOWER LANE EIGHTH FLOOR WESTON, FL 33326

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

25 SOUTHEAST SECOND AVENUE 1792 BELL TOWER LANE EIGHTH FLOOR WESTON, FL 33326

MIAMI, FL 33131

FEI Number: 26-1412575 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:

FRIED, JANA M
25 SOUTHEAST SECOND AVENUE
EIGHTH FLOOR
MIAMI, FL 33131 US

FRIED, JANA M
1792 BELL TOWER LANE
WESTON
FLORIDA, FL 33326 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: 07/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPVS

Name: FRIED, JANA M

Address: 1792 BELL TOWER LANE City-St-Zip: WESTON, FL 33326

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: JANA MARIE FRIED DPVS 07/19/2011