

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123447

FILED
Mar 08, 2012
Secretary of State

Entity Name: THE ROMANEZ LAW FIRM, PROFESSIONAL ASSOCIATION

Current Principal Place of Business:

255 ALHAMBRA CIRCLE
SUITE 850
CORAL GABLES, FL 33134

New Principal Place of Business:

2525 PONCE DE LEON BOULEVARD
SUITE 300
CORAL GABLES, FL 33134

Current Mailing Address:

255 ALHAMBRA CIRCLE
SUITE 850
CORAL GABLES, FL 33134

New Mailing Address:

2525 PONCE DE LEON BOULEVARD
SUITE 300
CORAL GABLES, FL 33134

FEI Number: 75-3260406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANEZ, HELEN S
255 ALHAMBRA CIRCLE
SUITE 850
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ROMANEZ, HELEN S
2525 PONCE DE LEON BOULEVARD
SUITE 300
CORAL GABLES, FL 33134 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: HELEN S. ROMANEZ

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROMANEZ, HELEN S
Address: 2525 PONCE DE LEON BOULEVARD, SUITE 300
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: ROMANEZ, HELEN S
Address: 2525 PONCE DE LEON BOULEVARD, SUITE 300
City-St-Zip: CORAL GABLES, FL 33134

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: HELEN S. ROMANEZ

P

03/08/2012

Electronic Signature of Signing Officer or Director

Date