

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000130631

Entity Name: SHAKED LAW FIRM, P.A.

FILED
Jul 22, 2011
Secretary of State

Current Principal Place of Business:

2999 NE 191ST STREET
PENTHOUSE 6
AVENTURA, FL 33180

New Principal Place of Business:

701 BRICKELL AVE
100
MIAMI, FL 33131

Current Mailing Address:

2999 NE 191ST STREET
PENTHOUSE 6
AVENTURA, FL 33180

New Mailing Address:

701 BRICKELL AVE
100
MIAMI, FL 33131

FEI Number: 26-1535197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAKED, SAGI
2999 NE 191ST STREET
PENTHOUSE 6
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

PIERCE, DAVID
701 BRICKELL AVE
100
MIAMI, FL 33131 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: DAVID PIERCE

07/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PIERCE, DAVID
Address: 701 BRICKELL AVE, SUITE 100
City-St-Zip: MIAMI, FL 33131

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: DAVID PIERCE

PR

07/22/2011

Electronic Signature of Signing Officer or Director

Date