2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009295

Entity Name: FLORIDA REVIEW CORP.

FILED Feb 03, 2011 Secretary of State

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

905 BRICKELL BAY DR. 800 BRICKELL AVE 2CL-23B STE 701 MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

801 BRICKELL BAY DR. 800 BRICKELL AVE BOX # 19 STE 701 MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLIVEIRA, TEREZINHA
905 BRICKELL BAY DRIVE
MIAMI, FL 33131 US
OLIVEIRA, TEREZINHA
800 BRICKELL AVE
701
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: TEREZINHA OLIVEIRA 02/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: OLIVEIRA, TEREZINHA Address: 800 BRICKELL AVE STE 701

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: TEREZINHA OLIVEIRA D 02/03/2011