

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024812

FILED
Jun 29, 2011
Secretary of State

Entity Name: BRETT HARRIS PA

Current Principal Place of Business:

4800 NE 2ND AVE
MIAMI, FL 33137

New Principal Place of Business:

5725 N. BAY ROAD
MIAMI BEACH, FL 33139 US

Current Mailing Address:

4800 NE 2ND AVE
MIAMI, FL 33137

New Mailing Address:

5725 N. BAY ROAD
MIAMI BEACH, FL 33139 US

FEI Number: 26-2125375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, BRETT
4800 NE 2ND AVE
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

HARRIS, BRETT
5725 N. BAY ROAD
MIAMI BEACH, FL 33139 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: BRETT HARRIS

06/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARRIS, BRETT
Address: 5725 N. BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

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: BRETT HARRIS

P

06/29/2011

Electronic Signature of Signing Officer or Director

Date