2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064299

Entity Name: LAW OFFICES OF TONY A. HABER, P.A.

FILED Mar 20, 2012 Secretary of State

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

901 PONCE DE LEON BLVD. 901 PONCE DE LEON BOULEVARD SUITE 101 SUITE 101

CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

901 PONCE DE LEON BLVD. 901 PONCE DE LEON BOULEVARD

SUITE 101 SUITE 101 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

FEI Number: 26-2922158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HABER, TONY A
901 PONCE DE LEON BLVD.
SUITE 101
CORAL GABLES, FL 33134 US
HABER, TONY A
901 PONCE DE LEON BOULEVARD
SUITE 101
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: TONY HABER 03/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/P

Name: HABER, TONY A

Address: 901 PONCE DE LEON BLVD., SUITE 101

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: TONY HABER D/P 03/20/2012