

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104699

FILED
Jan 18, 2012
Secretary of State

Entity Name: LAW OFFICES OF OTTO N. ESPINO, JR., P.A.

Current Principal Place of Business:

1333 CORAL WAY
SUITE 202
MIAMI, FL 33145

New Principal Place of Business:

255 ALHAMBRA CIRCLE
SUITE 630
CORAL GABLES, FL 33134

Current Mailing Address:

1333 CORAL WAY
SUITE 202
MIAMI, FL 33145

New Mailing Address:

255 ALHAMBRA CIRCLE
SUITE 630
CORAL GABLES, FL 33134

FEI Number: 26-3781053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINO, OTTO N JR
1333 CORAL WAY
SUITE 202
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ESPINO, OTTO N JR
255 ALHAMBRA CIRCLE
SUITE 630
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: OTTO ESPINO

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D
Name: ESPINO, OTTO N JR
Address: 255 ALHAMBRA CIRCLE, SUITE 630
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: OTTO ESPINO

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date