

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000455

FILED
Jan 12, 2012
Secretary of State

Entity Name: BROOKE TERPENING P.A.

Current Principal Place of Business:

C/O 1511 ALBERCA STREET
CORAL GABLES, FL 33134 US

New Principal Place of Business:

32 SE 2ND AVE
127
DELRAY BEACH, FL 33444 US

Current Mailing Address:

C/O 1511 ALBERCA STREET
CORAL GABLES, FL 33134 US

New Mailing Address:

32 SE 2ND AVE
127
DELRAY BEACH, FL 33444 US

FEI Number: 26-4662021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERPENING, BROOKE E
1511 ALBERCA STREET
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TERPENING, BROOKE E
32 SE 2ND AVE
127
DELRAY BEACH, FL 33444 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: BROOKE E. TERPENING

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TERPENING, BROOKE E
Address: 1511 ALBERCA STREET
City-St-Zip: CORAL GABLES, FL 33134 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: BROOKE E TERPENING

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date