2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007879

Entity Name: CASTRO MILLER, P.A.

FILED Jan 10, 2011 Secretary of State

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

501 GOLDEN ISLES DRIVE

SUITE 203

HALLANDALE BEACH, FL 33009 US

Current Mailing Address: New Mailing Address:

501 GOLDEN ISLES DRIVE SUITE 203

HALLANDALE BEACH, FL 33009 US

FEI Number: 26-4239872 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:

ANTHONY S. ADELSON, P.A. 501 GOLDEN ISLES DRIVE SUITE 203

HALLANDALE BEACH, FL 33009 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CASTRO MILLER, JENNIFER
Address: 501 GOLDEN ISLES DRIVE, SUITE 203
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VP

Name: MILLER, IAN B

Address: 501 GOLDEN ISLES DRIVE, SUITE 203 City-St-Zip: HALLANDALE BEACH, FL 33009 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: JENNIFER CASTRO MILLER P 01/10/2011