

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007879

Entity Name: CASTRO MILLER, P.A.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

501 GOLDEN ISLES DRIVE
SUITE 203
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

822 NW 92ND AVENUE
PLANTATION, FL 33324 US

Current Mailing Address:

501 GOLDEN ISLES DRIVE
SUITE 203
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

822 NW 92ND AVENUE
PLANTATION, FL 33324 US

FEI Number: 26-4239872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY S. ADELSON, P.A.
501 GOLDEN ISLES DRIVE
SUITE 203
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

MILLER, JENNIFER C
822 NW 92ND AVENUE
PLANTATION, FL 33324 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: JENNIFER C. MILLER

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, JENNIFER C
Address: 822 NW 92ND AVENUE
City-St-Zip: PLANTATION, FL 33324 US

Title: VP
Name: MILLER, IAN B
Address: 822 NW 92ND AVENUE
City-St-Zip: PLANTATION, FL 33324 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 C. MILLER

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date