2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048478

Entity Name: THOMPSON BERGES P.A.

FILED Jan 06, 2012 Secretary of State

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

BRICKELL BAY OFFICE TOWER 1001 BRICKELL ABY DR STE 2014 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

BRICKELL BAY OFFICE TOWER 1001 BRICKELL BAY DR STE 2014 MIAMI, FL 33131

FEI Number: 27-0276403 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:

BRICKELL BAY OFFICE TOWER

1001 BRICKELL BAY DR STE 2014

MIAMI, FL 33131 US

THOMPSON, CHERISH A
BRICKELL BAY OFFICE TOWER
1001 BRICKELL BAY DR STE 2014
MIAMI, FL 33131 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: CHERISH A. THOMPSON, ESQ. 01/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVT

Name: THOMPSON, CHERISH A

Address: 1001 BRICKELL BAY DRIVE, SUITE 2014

City-St-Zip: MIAMI, FL 33131

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: CHERISH A. THOMPSON, ESQ. P 01/06/2012