

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058983

FILED
Apr 22, 2011
Secretary of State

Entity Name: NAUTILUS LEGAL SERVICES, P.A.

Current Principal Place of Business:

1200 BRICKELL AVENUE
1950
MIAMI, FL 33131

New Principal Place of Business:

8700 W FLAGLER STREET
SUITE 160
MIAMI, FL 33174 US

Current Mailing Address:

1200 BRICKELL AVENUE
1950
MIAMI, FL 33131

New Mailing Address:

8700 W FLAGLER STREET
SUITE 160
MIAMI, FL 33174 US

FEI Number: 27-0938341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODNER, GABRIEL
1200 BRICKELL AVENUE
1950
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BODNER, GABRIEL
8700 W FLAGLER STREET
SUITE 160
MIAMI, FL 33174 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: GABRIEL BODNER

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: BODNER, GABRIEL C
Address: 8700 W FLAGLER STREET SUITE 160
City-St-Zip: MIAMI, FL 33174 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: GABRIEL BODNER

P,D

04/22/2011

Electronic Signature of Signing Officer or Director

Date