

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079875

FILED
Mar 14, 2012
Secretary of State

Entity Name: E. FIGUERAS & ASSOCIATES, P.A.

Current Principal Place of Business:

13900 SW 24TH STREET
DAVIE, FL 33325 US

New Principal Place of Business:

100 SW 3RD AVE
1300
FORT LAUDERDALE, FL 33394 US

Current Mailing Address:

401 E LAS OLAS BLVD.
130-270
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

100 SW 3RD AVE
1300
FT. LAUDERDALE, FL 33394 US

FEI Number: 27-1010464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUERAS, ELSA M
13900 SW 24TH STREET
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

FIGUERAS, ELSA M
100 SE 3RD AVE
#1300
FORT LAUDERDALE, FL 33394 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: ELSA FIGUERAS

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FIGUERAS, ELSA M
Address: 100 SE 3RD AVE SUITE 1300
City-St-Zip: FORT LAUDERDALE, FL 33394 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: ELSA FIGUERAS

PD

03/14/2012

Electronic Signature of Signing Officer or Director

Date