

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094305

FILED
Apr 25, 2011
Secretary of State

Entity Name: LAW OFFICES OF CARLOS H. GAMEZ, P.A.

Current Principal Place of Business:

730 N.W. 107TH AVENUE
SUITE 115
MIAMI, FL 33172

New Principal Place of Business:

95 MERRICK WAY
SUITE 600
CORAL GABLES, FL 33134

Current Mailing Address:

730 N.W. 107TH AVENUE
SUITE 115
MIAMI, FL 33172

New Mailing Address:

95 MERRICK WAY
SUITE 600
CORAL GABLES, FL 33134

FEI Number: 27-1384869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMEZ, CARLOS H ESQ.
730 N.W. 107TH AVENUE
SUITE 115
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GAMEZ, CARLOS H ESQ.
95 MERRICK WAY
SUITE 600
CORAL GABLES, FL 33134 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

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: GAMEZ, CARLOS H ESQ.
Address: 902 ESCOBAR AVE.
City-St-Zip: CORAL GABLES, FL 33134 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: CARLOS H. GAMEZ

PSD

04/25/2011

Electronic Signature of Signing Officer or Director

Date