

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009073

Entity Name: PETERSON & ESPINO, P.A.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

10631 S.W. 88TH ST., STE 220
MIAMI, FL 33176 US

New Principal Place of Business:

10631 S.W. 88TH ST.,
SUITE 220
MIAMI, FL 33176 US

Current Mailing Address:

10631 S.W. 88TH ST., STE 220
MIAMI, FL 33176 US

New Mailing Address:

10631 S.W. 88TH ST.
SUITE 220
MIAMI, FL 33176 US

FEI Number: 27-1799844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINO, ALEJANDRO ESQ.
10631 S.W. 88TH ST., STE 220
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P S
Name: ESPINO, ALEJANDRO
Address: 10631 S.W. 88TH ST., STE 220
City-St-Zip: MIAMI, FL 33176 US

Title: VP T
Name: PETERSON, MICHAEL P
Address: 10631 S.W. 88TH ST., STE 220
City-St-Zip: MIAMI, FL 33176 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: ALEJANDRO ESPINO

P S

03/16/2011

Electronic Signature of Signing Officer or Director

Date