

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020799

FILED
May 01, 2012
Secretary of State

Entity Name: THE PROFESSIONAL IMMIGRATION LAW FIRM OF NORTH AMERICA, P.A.

Current Principal Place of Business:

406 NW 67TH AVENUE
342
LAUDERHILL, FL 33313

New Principal Place of Business:

4846 N. UNIVERSITY DRIVE
342
LAUDERHILL, FL 33313

Current Mailing Address:

406 NW 67TH AVENUE
342
LAUDERHILL, FL 33313

New Mailing Address:

4846 N. UNIVERSITY DRIVE
342
LAUDERHILL, FL 33313

FEI Number: 27-2083104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROGERS, EDMUNDO G
406 NW 67TH AVENUE
342
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

ROGERS, EDMUNDO G
4846 N. UNIVERSITY DRIVE
342
LAUDERHILL, FL 33313 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROGERS, EDMUNDO G
Address: 4846 N. UNIVERSITY DRIVE
City-St-Zip: LAUDERHILL, FL 33313 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: EDMUNDO ROGERS

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date