2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

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Entity Name: MICHAEL ANDREW ORTIZ, P.A.

Current Principal Place of Business:

2100 PONCE DE LEON BLVD.
SUITE 750
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2100 PONCE DE LEON BLVD.
SUITE 800
CORAL GABLES, FL 33134 US

Current Mailing Address:

2100 PONCE DE LEON BLVD.
SUITE 750
CORAL GABLES, FL 33134 US

New Mailing Address:

2100 PONCE DE LEON BLVD.
SUITE 800
CORAL GABLES, FL 33134 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ACG REGISTERED AGENTS, LLC
2330 PONCE DE LEON BLVD.
SUITE 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ACG REGISTERED AGENTS, LLC
2100 PONCE DE LEON BLVD.
SUITE 800
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: BENJAMIN R. ALVAREZ 04/29/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: ORTIZ, MICHAEL A
Address: 2100 PONCE DE LEON BLVD., SUITE 800
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: MICHAEL A ORTIZ P 04/29/2011
Electronic Signature of Signing Officer or Director Date