

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045305

FILED
Jan 06, 2012
Secretary of State

Entity Name: HOUSTON S. PARK III, P.A.

Current Principal Place of Business:

515 N. FLAGLER DRIVE
SUITE 950
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

9130 SOUTH DADELAND BOULEVARD
SUITE 1225
MIAMI, FL 33156 US

Current Mailing Address:

515 N. FLAGLER DRIVE
SUITE 950
WEST PALM BEACH, FL 33401 US

New Mailing Address:

9130 SOUTH DADELAND BOULEVARD
SUITE 1225
MIAMI, FL 33156 US

FEI Number: 01-0967792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, HOUSTON S III
515 N. FLAGLER DRIVE
SUITE 950
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

PARK, HOUSTON S III
9130 SOUTH DADELAND BOULEVARD
SUITE 1225
MIAMI, FL 33156 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: HOUSTON S. PARK III

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: PARK, HOUSTON S III
Address: 9130 SOUTH DADELAND BOULEVARD, STE 1225
City-St-Zip: MIAMI, FL 33156 US

Title: PRES
Name: PARK, HOUSTON S III
Address: 9130 SOUTH DADELAND BOULEVARD, STE 1225
City-St-Zip: MIAMI, FL 33156 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: HOUSTON S. PARK III

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date